

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2008 8:00 am**  
**Secretary of State**

01-17-2008 90027 050 \*\*\*\*61.25

**DOCUMENT # N03000005336**

1. Entity Name  
**EASTERN AIR LINES HISTORICAL FOUNDATION, INC.**



Principal Place of Business  
**1221 BRICKELL AVE STE 2660  
MIAMI, FL 33131**

Mailing Address  
**1221 BRICKELL AVE STE 2660  
MIAMI, FL 33131**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address



01162008 Chg-NP CR2E037 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**75-3120644**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOORE, ROLAND H  
1221 BRICKELL AVE STE 1540  
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **DP**  
STREET ADDRESS **MOORE, ROLAND H**  
CITY-ST-ZIP **1221 BRICKELL AVE STE 1540  
MIAMI, FL 33131**

TITLE ☐ Delete  
NAME **DV**  
STREET ADDRESS **BORELLI, VITO**  
CITY-ST-ZIP **10229 SW 57TH COURT  
COOPER CITY, FL 33328**

TITLE ☐ Delete  
NAME **DST**  
STREET ADDRESS **BEVANS, RONALD T JR**  
CITY-ST-ZIP **1221 BRICKELL AVE STE 1540  
MIAMI, FL 33131**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **HIRSCH, WILLIAM L**  
CITY-ST-ZIP **1709 SYCAMORE AVE  
N. MERRICK, NT 11566**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **GOLDSMITH, DAVID J**  
CITY-ST-ZIP **27 W CLIFF DRIVE  
HERNE BAY KENT, ENGLAND,**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition  
NAME **DP**  
STREET ADDRESS **Roland H. Moore**  
CITY-ST-ZIP **1221 Brickell Ave #2660  
Miami, Florida 33131**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME **DST**  
STREET ADDRESS **Ronald T. Bevans, Jr.**  
CITY-ST-ZIP **1221 Brickell Ave #2660  
Miami, FL 33131**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Ronald T. Bevans* **RONALD T. BEVANS** 1/16/08  
305 374 7535