

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011260

FILED
Apr 29, 2005
Secretary of State

Entity Name: WORLD WAR II HISTORICAL ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

18707 GERACI ROAD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18707 GERACI ROAD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 52-2457632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADUANO, DAWN
4108 SW 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMPBELL, ROBERT S
Address: 18707 GERACI BLVD.
City-St-Zip: LUTZ, FL 333548

Title: VP () Delete
Name: BANET, JOHN
Address: 3344 TRASK DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: SECR () Delete
Name: RADUANO, DAWN
Address: 4108 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: TREA () Delete
Name: OZVATH, DAN
Address: 4128 OLIVE AVE.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: LEVY, ALEX
Address: 1039 LARKSPUR LOOP
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN RADUANO

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date