2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011260

FILED Apr 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6370 BOLLING LANE ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

6370 BOLLING LANE ELKTON, FL 32033

FEI Number: 52-2457632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUKAUSKAS, WILLIAM B PRES 6370 BOLLING LANE ELKTON, FL 32033 US

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:

Γitle: PRES

Name: ZUKAUSKAS, WILLIAM B Address: 6370 BOLLING LANE City-St-Zip: ELKTON, FL 32033 US

Title: VP

Name: CAMPBELL, SCOTT Address: 18707 GERACI ROAD City-St-Zip: LUTZ, FL 33548 US

Title: SECR

Name: HOWELL, SAM

Address: 16008 LAGOON COURT City-St-Zip: CLERMONT, FL 34711 US

Title: TREA

 Name:
 ROBERTS, MIKE

 Address:
 1510 SE 5TH ST.

 City-St-Zip:
 STUART, FL 34996 US

Title: DIR

 Name:
 BOLLENDER, JOHN

 Address:
 38461 CR 54 EAST

 City-St-Zip:
 ZEPHYRHILLS, FL 33547 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM B. ZUKAUSKAS PRES 04/27/2011