2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008034

FILED Feb 22, 2010 Secretary of State

Entity Name: SOUTHEAST AVIATION MILITARY MUSEUM, INC.

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

1784 NEW LENOX LANE DUNNELLON, FL 34430

Current Mailing Address: New Mailing Address:

PO BOX 3426 DUNNELLON, FL 34430

FEI Number: 20-3330782 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:

MACK, RICHARD P 10159 SW 192ND CIRCLE DUNNELLON, FL 34432 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:

Title: DP

 Name:
 SHAY, RUSSELL

 Address:
 9375 SW 208 CIRCLE

 City-St-Zip:
 DUNNELLON, FL 34431

Title: DV

Name: GAMPP, JOHN Address: 47 OAK AVENUE City-St-Zip: INGLIS, FL 34449

Title: DT

 Name:
 MACK, RICHARD P

 Address:
 10189 SW 192ND CIRCLE

 City-St-Zip:
 DUNNELLON, FL 34432

Title: SD

Name: MINK, PAUL

Address: 2063 TYNTE TERRACE City-St-Zip: THE VILLAGES, FL 32162

Title:

 Name:
 FOWLER, ROBERT

 Address:
 10064 SW 182ND COURT

 City-St-Zip:
 DUNNELLON, FL 34432

Title: [

 Name:
 SPEIDEL, SID

 Address:
 20 VINUNRUM COURT

 City-St-Zip:
 HOMASASSA, FL 34446

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: RICHARD P. MACK TRSR 02/22/2010