

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008050

FILED
Apr 21, 2008
Secretary of State

Entity Name: WORLD WAR II LIVING HISTORY, INC.

Current Principal Place of Business:

125 GREENBRIAR AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

125 GREENBRIAR AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES T
125 GREENBRIAR AVENUE
ORMOND BEACH, FL 32174 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: P () Delete
Name: DAVIS, JAMES T
Address: 125 GREENBRIAR AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: BLOSKI, THOMAS M
Address: 125 GREENBRIAR AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: NORDLUND, GRAHAM
Address: 125 GREENBRIAR AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: RUEL, KENN
Address: 125 GREENBRIAR AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES T. DAVIS

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date