

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012385

FILED
Jul 13, 2007
Secretary of State

Entity Name: FLORIDA AIR MUSEUM, INC.

Current Principal Place of Business:

4175 MEDULLA RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 7670
LAKELAND, FL 338077670

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WENDEL, JOHN F
STE 351 225 E LEMON ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 W HIGHLAND DR
SUITE 4
LAKELAND, FL 33813 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

07/13/2007

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Change (X) Addition
Name: EICKHOFF, WILLIAM A
Address: 3522 PINEDALE DRIVE
City-St-Zip: LAKELAND, FL 33811

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: WILLIAM A EICKHOFF

Electronic Signature of Signing Officer or Director

CD

07/13/2007

Date