

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006180

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE NAVAL AVIATION LEGACY FOUNDATION, INC.

Current Principal Place of Business:

11924 FOREST HILL BOULEVARD
SUITE 22207
WEST PALM BEACH, FL

New Principal Place of Business:

11924 FOREST HILL BOULEVARD
SUITE 22207
WEST PALM BEACH, FL 33414

Current Mailing Address:

11924 FOREST HILL BOULEVARD
SUITE 22207
WEST PALM BEACH, FL

New Mailing Address:

11924 FOREST HILL BOULEVARD
SUITE 22207
WEST PALM BEACH, FL 33414

FEI Number: 56-2590178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T
250 AUSTRALIAN AVENUE S
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

METZGER, JOHN T
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: JOHN METZGER

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, DOUGLAS G
Address: 2882 POLO ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: CURRENTI, JOHN
Address: 602 MAGNOLIA LANE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D () Delete
Name: LOGAN, ADMIRAL W
Address: 6519 KITISAP DRIVE
City-St-Zip: SPOKANE, WA 99208

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:

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: D. MATTHEWS

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04/25/2007

Electronic Signature of Signing Officer or Director

Date