

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006180

FILED
Apr 28, 2008
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 33414

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: 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: D (X) Change () Addition
Name: LOGAN, WILLIAM J
Address: 6519 KITISAP DRIVE
City-St-Zip: SPOKANE, WA 99208

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: DOUGLAS G. MATTHEWS

MR.

04/28/2008

Electronic Signature of Signing Officer or Director

Date