

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: WINGS OF GOLD AIR MUSEUM INC

Current Principal Place of Business:

3380 LIGHTHOUSE POINTE LN
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

3380 LIGHTHOUSE POINTE LN
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-8001937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, MICHAEL S
3380 LIGHTHOUSE POINTE LN
JACKSONVILLE, FL 32250 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: PD
Name: FOSTER, MICHAEL S
Address: 3380 LIGHTHOUSE POINTE LN
City-St-Zip: JACKSONVILLE, FL 32250

Title: SD
Name: GINTER, MICHAEL
Address: 1244 SOUTH EADS ST., #1704
City-St-Zip: ARLINGTON, FL 32250

Title: TD
Name: GROKULSKY, STANLEY
Address: 12722 BAY PLANTATION DR.
City-St-Zip: JACKSONVILLE, FL 32250

Title: D
Name: BUSCH, WILLIAM
Address: 1471 RIVIERA DR
City-St-Zip: KISSIMMEE, FL 34744

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: MICHAEL S FOSTER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date