## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000003960

FILED Feb 12, 2010 Secretary of State

Entity Name: HISTORICAL FLIGHT FOUNDATION INC

**Current Principal Place of Business: New Principal Place of Business:** 

3500 NW 119TH STREET 7661 NW 68TH STREET MIAMI, FL 33167

SUITE 117 MIAMI, FL 33166

**Current Mailing Address: New Mailing Address:** 

3500 NW 119TH STREET 7661 NW 68TH STREET MIAMI, FL 33167 SUITE 117

MIAMI, FL 33166

FEI Number: 45-0594791 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID, JONATHAN DAVID, JONATHAN 3500 NW 119TH STREET 6632 SW 64 AVE MIAMI, FL 33143 US MIAMI, FL 33167

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: JONATHAN N DAVID 02/12/2010

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

DAVID, JONATHAN Name: Address: 6632 SW 64TH AVE City-St-Zip: MIAMI, FL 33143

Title:

Name: FERNANDES, RICHARD Address: 11011 NW 3RD ST City-St-Zip: PLANTATION, FL 33324

Title:

JARMAN, ROGER Name:

7661 NW 68TH STREET, SUITE 117 Address:

City-St-Zip: MIAMI, FL 33166

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.

Ρ SIGNATURE: JONATHAN N DAVID 02/12/2010