

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003960

FILED
Apr 29, 2011
Secretary of State

Entity Name: HISTORICAL FLIGHT FOUNDATION INC

Current Principal Place of Business:

7661 NW 68TH STREET
SUITE 117
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7661 NW 68TH STREET
SUITE 117
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-0594791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: SD
Name: JARMAN, ROGER
Address: 7661 NW 68TH STREET, SUITE 117
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.

SIGNATURE: ROGER JARMAN

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date