2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: AVIATION SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

336 WEST HIGHLAND DR, SUITE 4
LAKELAND, FL 33813

New Principal Place of Business:

100 AVIATION DRIVE SOUTH
SUITE 203
NAPLES, FL 34104

Current Mailing Address:

336 WEST HIGHLAND DR, SUITE 4
LAKELAND, FL 33813

New Mailing Address:

100 AVIATION DRIVE SOUTH
SUITE 203
NAPLES, FL 34104

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DR, SUITE 4
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

AHEARN, CHARLES J
100 AVIATION DRIVE SOUTH
SUITE 203
NAPLES, FL 34104 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: CHARLES J. AHEARN 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: AHEARN, CHARLES J
Address: 100 AVIATION DRIVE SOUTH SUITE 203
City-St-Zip: NAPLES, FL 34104

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: CHARLES J AHEARN DIR 04/29/2011
Electronic Signature of Signing Officer or Director Date