

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010510

FILED
Jan 13, 2012
Secretary of State

Entity Name: HONOR FLIGHT OF WEST CENTRAL FLORIDA, INC.

Current Principal Place of Business:

6454 BARBERRY COURT
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55661
ST PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 27-3701199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, FREDERICK N
6454 BARBERRY COURT
LAKEWOOD RANCH, FL 34202 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: P
Name: OLSON, FREDERICK N
Address: 6454 BARBERRY COURT
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: BLACK, LEONARD
Address: 17836 FALLOWFIELD DRIVE
City-St-Zip: LUTZ, FL 33549

Title: S
Name: TRANT, SALLY
Address: 6221 DUCK KEY CT
City-St-Zip: TAMPA, FL 33625

Title: T
Name: HOWARD, BARBARA
Address: 2829 SKIMMER POINT DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D
Name: O'LEARY, JOHN
Address: 1900 MONTANA AVE., N.E.
City-St-Zip: ST PETERSBURG, FL 33703

Title: D
Name: HAAKE, JAMES
Address: 3922 STARMOUNT DRIVE
City-St-Zip: VALRICO, FL 33596

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: BARBARA HOWARD

TREA

01/13/2012

Electronic Signature of Signing Officer or Director

Date