

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2012
Secretary of State

DOCUMENT# N10000010510

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:**3022 STARMOUNT DRIVE
VALRICO, FL 33596 US**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:**OLSON, FREDERICK N
4005 89TH AVENUE
PINELLAS PARK, FL 33782 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: _____

Electronic Signature of Registered Agent

10/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAAKE, JAMES
Address: 3022 STARMOUNT DRIVE
City-St-Zip: VALRICO, FL 33596

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

Title: D
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: S
Name: FREY, BEVERLY
Address: 10024 PARLEY DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D
Name: OLSON, FREDERICK
Address: 4005 89TH AVE
City-St-Zip: PINELLAS PARK, FL 33782

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

T

10/10/2012

Electronic Signature of Signing Officer or Director

Date