2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000513

FILED Apr 26, 2012 Secretary of State

Entity Name: SPACE COAST HONOR FLIGHT INC.

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

2610 PINTO CIR. COCOA, FL 32926

Current Mailing Address: New Mailing Address:

PO BOX 560975 ROCKLEDGE, FL 32956

FEI Number: 27-4628283 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:

OLSON, SUZANNE 2610 PINTO CIRCLE COCOA, FL 32926 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 Date

OFFICERS AND DIRECTORS:

Title: C

Name: WELSER, WILLIAM III
Address: 3133 CELINA LA

City-St-Zip: MELBOURNE, FL 32934 US

Title: 7

Name: OLSON, SUZANNE
Address: 2610 PINTO CIRCLE
City-St-Zip: COCOA, FL 32526 US

Title: OD

Name: OLSON, TIMOTHY A Address: 2610 PINTO CIRCLE City-St-Zip: COCOA, FL 32526 US

Title: FO

Name: CARPENTER, NEWTON I Address: 27 FAIRWAY DR

City-St-Zip: COCOA BEACH, FL 32931 US

Title: 5

Name: HARRINGTON, KIT Address: 6318 DEPOT AVE

City-St-Zip: PORT ST. JOHN, FL 32927 US

Title: [

Name: CHELLIS, DALE A Address: 2040 S RIVER ROAD

City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: SUZANNE OLSON T 04/26/2012