2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010742

FILED Jul 17, 2012 Secretary of State

Entity Name: THE RYAN RUANO AVIATION FOUNDATION, INC.

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

200 S ORANGE AVE 28TH FLOOR ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

200 S ORANGE AVE 28TH FLOOR ORLANDO, FL 32801

FEI Number: 45-3934159 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:

GREENSPOON MARDER, P.A.

201 E PINE ST SUITE 500

ORLANDO, FL 32801 US

BREWER, BRYAN L

200 S ORANGE AVENUE

SUITE 2800

ORLANDO, FL 32801 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: BRYAN L. BREWER 07/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BREWER, BRYAN

Address: 200 S ORANGE AVE 28TH FLOOR

City-St-Zip: ORLANDO, FL 32801

Title:

Name: RUANO, VINCENT

Address: 200 S ORANGE AVE 28TH FLOOR

City-St-Zip: ORLANDO, FL 32801

Title:

Name: LOVETT, MARY

Address: 200 S ORANGE AVE 28TH FLOOR

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: PAINTER, JOHN

Address: 200 S ORANGE AVE 28TH FLOOR

City-St-Zip: ORLANDO, FL 32801

Title:

Name: CARNES, ROBERT

Address: 200 S ORANGE AVE 28TH FLOOR

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: ROTHELL, DARREN

Address: 200 S ORANGE AVE 28TH FLOOR

City-St-Zip: ORLANDO, FL 32801

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: BRYAN L. BREWER D 07/17/2012