

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11957

FILED
Jan 06, 2008
Secretary of State

Entity Name: NAVAL AIRSHIP ASSOCIATION, INC.

Current Principal Place of Business:

2547 HYDE PARK RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:
1950 S.W. CYCLE STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 59-2485920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, GEORGE, W
2547 HYDE PARK RD
JACKSONVILLE, FL 32210 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: S () Delete
Name: HINRICHSEN, MARGARET
Address: 653 ALVARADO LANE
City-St-Zip: COTTONWOOD, AZ 86326

Title: T () Delete
Name: BROUWER, PETER F
Address: 1950 SW CYCLE ST
City-St-Zip: PORT SAINT LUCIE, FL 349531778

Title: D () Delete
Name: HIGGINSON, EDWARD
Address: 2125 REYNOLDS SR.
City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete
Name: ALLEN, GEORGE W.,
Address: 2547 HYDE PARK RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: P () Delete
Name: ASHFORD, ROBERT L
Address: 389 HARVARD CT
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: SHORTS, DONALD E
Address: 1495 MAIN ST
City-St-Zip: CRETE, IL 604170481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HINRICHSEN, MARGARET M
Address: 653 ALVARADO LANE
City-St-Zip: COTTONWOOD, AZ 86326 US

Title: T (X) Change () Addition
Name: BROUWER, PETER F
Address: 1950 SW CYCLE ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: P (X) Change () Addition
Name: SPAHR, HERMAN G
Address: 1032 N. 21 ST. STREET
City-St-Zip: LAFAYETTE, IN 47904 US

Title: PD (X) Change () Addition
Name: ALLEN, GEORGE W.,
Address: 2547 HYDE PARK RD.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D (X) Change () Addition
Name: ASHFORD, ROBERT L
Address: 389 HARVARD CT
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Change () Addition
Name: SMITH, DAVID R
Address: 25 DEVON RD.
City-St-Zip: BLOOMINGTON, IL 61704 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER F. BROUWER

T

01/06/2008

Electronic Signature of Signing Officer or Director

Date