

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11957

FILED
Jan 05, 2009
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:

1182 WILD GINGER LANE (W)
ORANGE PARK, FL 32003

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:

ALLEN, GEORGE, W
1182 WILD GINGER LANE (W)
ORANGE PARK, FL 32003 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:

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HINRICHSSEN, MARGARET M
Address: 653 ALVARADO LANE
City-St-Zip: COTTONWOOD, AZ 86326 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MORIN, FRED R
Address: P.O. BOX 136
City-St-Zip: NORWELL, MA 02061 US

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ALLEN, GEORGE W.,
Address: 1182 WILD GINGER LANE (W)
City-St-Zip: ORANGE PARK, FL 32210 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

S/T

01/05/2009

Electronic Signature of Signing Officer or Director

Date