2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11957

FILED Jan 05, 2012 Secretary of State

Entity Name: NAVAL AIRSHIP ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

1950 S.W. CYCLE STREET PORT SAINT LUCIE, FL 34953

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: ∖

Name: MORIN, FRED R Address: P.O. BOX 136

City-St-Zip: NORWELL, MA 02061 US

Title: S/T

Name: BROUWER, PETER F Address: 1950 SW CYCLE ST

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: F

Name: WOOD, ROSS F

Address: 13811 WEST VIA TERCERO
City-St-Zip: SUN CITY WEST, AZ 85375 US

Title: PD

Name: ALLEN, GEORGE W.

Address: 1182 WILD GINGER LANE (W)
City-St-Zip: ORANGE PARK, FL 32210 US

Title: D

Name: ASHFORD, ROBERT L Address: 389 HARVARD CT City-St-Zip: NAPLES, FL 34104 US

Title: [

 Name:
 SPAHR, HERMAN G

 Address:
 1032 N 21 ST STREET

 City-St-Zip:
 LAFAYETTE, IN 47904 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: PETER F BROUWER S/T 01/05/2012