

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48989

Entity Name: ATSG FOUNDATION CORPORATION

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

9200 S DADELAND BLVD
#720
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 S DADELAND BLVD
#720
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0485508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, LESLIE J ESQ.
255 ALHAMBRA CIRCLE, SUITE 555
CORAL GABLES, FL 33134 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: PD () Delete
Name: COLONNA, WAYNE
Address: 6244 SW 127TH CT
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: ENGLAND, DALE,
Address: 9711 N FARM RD 205
City-St-Zip: FAIR GROVE, MO 65648

Title: TSD () Delete
Name: DEVLIN, KIMBERLY
Address: 16031 SW 286 ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY DEVLIN

TSD

01/09/2004

Electronic Signature of Signing Officer or Director

Date