

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48989

FILED
Jan 15, 2008
Secretary of State

Entity Name: ATSG FOUNDATION CORPORATION

Current Principal Place of Business:

18639 SW 107 AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

18635 SW 107 AVENUE
MIAMI, FL 33157 US

Current Mailing Address:

18639 SW 107 AVENUE
MIAMI, FL 33157 US

New Mailing Address:

18635 SW 107 AVENUE
MIAMI, FL 33157 US

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.
355 ALHAMBRA CIRCLE
SUITE 1100
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: TSD () Delete
Name: DEVLIN, KIMBERLY
Address: 16031 SW 286 STREET
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:

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: K DEVLIN

TSD

01/15/2008

Electronic Signature of Signing Officer or Director

Date