2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000044

FILED Mar 06, 2009 Secretary of State

Entity Name: DELAND NAVAL AIR STATION MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business: 910 BISCAYNE BLVD DELAND, FL 32724 US **Current Mailing Address: New Mailing Address:** 910 BISCAYNE BLVD DELAND, FL 32724 US FEI Number: 59-3227793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARSON, E. P. 395 ORANGE ST DELAND, FL 32724 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FORTES, JACK Name: Name: 255 N HILL AVE Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LANCASTER, C. A Name: MAKRIS, GREGORY Address: 711 N. GARFIELD AVE Address: 1110 STILLWATER DR. City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32720 Title: () Delete Title: (X) Change () Addition LOWENSTEIN, PETER C Name: LOWENSTEIN, PETER C Name: 214 E. WAQSHINGTON AVE 214 E. WASHINGTON AVE Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724 () Delete Title: Title: () Change () Addition CARSON, E. P Name: Name: 395 ORANGE ST Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: Title: Title: (X) Delete () Change () Addition STUBBS, CHRISTOPHER B Name: Name: 4029 W STATE RD 46 Address: Address: City-St-Zip: SANFORD, FL 32771 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 C. LOWENSTEIN PRES 03/06/2009