2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000044

FILED Feb 22, 2010 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

LOWENSTEIN, P C
214 E. WASHINGTON AVE
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: PETER C. LOWENSTEIN 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

Name: FORTES, JACK
Address: 255 N HILL AVE
City-St-Zip: DELAND, FL 32724

Title: VP

Name: MAKRIS, GREGORY
Address: 1110 STILLWATER DR.
City-St-Zip: DELAND, FL 32720

Title: F

Name: LOWENSTEIN, PETER C Address: 214 E. WASHINGTON AVE City-St-Zip: DELAND, FL 32724

Title: T

Name: CARSON, E. P Address: 395 ORANGE ST City-St-Zip: DELAND, FL 32724

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 C. LOWENSTEIN PRES 02/22/2010