

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002219

FILED
Apr 21, 2009
Secretary of State

Entity Name: HISTORIC AIRCRAFT SOCIETY INCORPORATED

Current Principal Place of Business:

4413 TIPPECANOE TRAIL
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4413 TIPPECANOE TRAIL
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0729371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, DALE P
4640 E LAKE CIRCLE
SARASOTA, FL 34232 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: P/D () Delete
Name: BERNARD SPITALNICK
Address: 4413 TIPPECANOE TRL
City-St-Zip: SARASOTA, FL 34233

Title: STD () Delete
Name: CATHERINE LAMMIE
Address: 3929 GLEN OAKS DR. EAST
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MILLER, EDWIN
Address: 2592 JEFFERSON CIR
City-St-Zip: SARASOTA, FL 34239

Title: VD () Delete
Name: AYLWARD, DALE
Address: 4640 E LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34232

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:

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: BERNARD H. SPITALNICK

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date