2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 20, 2007 8:00 am Secretary of State DOCUMENT # N99000007254 1. Entity Name 02-20-2007 90048 022 ****61.25 U.S. AIRLINE INDUSTRY MUSEUM FOUNDATION, INC. Principal Place of Business Mailing Address 2 PARKPLACE CT 2 PARKPLACE CT DOTHAN AL 36301 DOTHAN AL 36301 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P.O. BOX 144 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) 4. FEI Number City & State City & State Applied For ZELLWOOD FLORIDA. 58-3614541 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired WSA 32798 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HEISLER, THOMAS E VP BANK OF JACKSON COUNTY Street Address (P.O. Box Number is Not Acceptable) 5381 CLIFF ST **GRACEVILLE FL 32440** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed rivine of registered agent and title it applicable (NOTE: Registered Agent signature required which reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD HTU Delete ☐ Addition LERDY BROWN NAME ROUNDY, MAURICE NAME 3729 GREVE GIRCLE STREET ADDRESS STREET ADDRESS 75 CONSTELLATION DR CITY - ST - ZIP CHY ST 7/P ZELLWOD, FL 32798 AUBURN ME 04210 THILL ☐ Delete 1011 Change Addition DAVID MCLAY NAM BAUMWALD, STANLEY NAMI STREET ADDRESS STREET ADDRESS PO GOLX 7153 1242 NW 102ND WAY CITY-ST-7IP CORAL SPRINGS FL 33071 CHY ST-ZIP CLEARWATER, FL 33758-7153 Delete TITLE HITE ☐ Change ▼ Addition NAMI RALPH F. LOOS NAMI PATTON, ROBERT 3376 OVERLOOK ROAD STREET ADDRESS 2 PARK PLACE CT STREET ADDRESS CITY-SI-ZIP CITY-ST ZIP ZELLWOOD FL 32798 DOTHAN AL 36301 Delete ☐ Change Addition D NAMI. BROWN, LEROY STREET ADDRESS STREET ADDRESS P.O. BOX 144 CHY-ST-7IP CHY ST ZP ZELLWOOD FL 32798-0144 Delete THIE mu ☐ Change Addition NAME MCLAY, DAVID NAME STREET ADDRESS STREET ADDRESS SAFETY HARBOR CITY-ST-7/P CHY ST ZP CLEARWATER FL 34695 HIII ☐ Delete THE ☐ Chance Addition NAM DEMAREST, WILLIAM NAMI STREET ADDRESS STREET ADDRESS 1018 FEATHERSTONE CIRCLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with ail other like empowered.

CITY-S1-7IP

OCOEE FL 34761

CHY-SI-ZIP

Roberter Patton SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT W. PATTON

2-8-2007

334-702-1010

FILED