2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # N99000007254 01-22-2008 90065 047 ****61.25 U.S. AIRLINE INDUSTRY MUSEUM FOUNDATION, INC. Principal Place of Business Mailing Address 400013--2 PARKPLACE CT P.O. BOX 144 DOTHAN, AL 36301 ZELLWOOD, FL 32798 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 58-3614541 Applied For City & State Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEISLER, THOMAS E VP Street Address (P.O. Box Number is Not Acceptable) BANK OF JACKSON COUNTY 5381 CLIFF ST GRACEVILLE, FL 32440 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE BROWN, LEROY NAME NAME FULLER, ESTAN L. 3729 GROVE CR. STREET ADDRESS STREET ADDRESS 904 LAKESHORE DA . ZELLWOOD, FL 32798 CITY-SI-70 CITY-ST-ZIP POLK CITY, FL 33868 ☐ Addition Delete ☐ Chance **BAUMWALD, STANLEY** MALE NAME 1242 NW 102ND WAY STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CORAL SPRINGS, FL 33071 CITY, ST. 7IP Change ☐ Addition ☐ Delete IIILE IME PATTON, ROBERT STREET ADDRESS STREET ADDRESS 2 PARK PLACE CT CITY-ST-ZIP DOTHAN, AL 36301 CITY-ST-ZIP ☐ Addition ☐ Detete mif ☐ Channe LOOS, RALPH F STREET ADDRESS 3376 OVERLOOK RD STREET ADDRESS CITY-ST-ZIP ZELLWOOD, FL 32798 CITY-ST-ZIP Change ■ Addition ☐ Detete TITLE

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 all other like empowered.

DIG OFFICER OR DIRECTOR

MAME STREET ADDRESS

IIII F

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

COTY-ST-70P

SIG	3N	ΔΤΙ	IRF

STREET ADDRESS

STREET ADORESS

CTTY-ST-ZIP

NAME

MCLAY, DAVID

P O BOX 7153

CLEARWATER, FL 337587153

1018 FEATHERSTONE CIRCLE

DEMAREST, WILLIAM

OCOEE, FL 34761

Roberton Patton

334-702-1010

FILED

☐ Change

Addition