

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007254

FILED
Feb 16, 2010
Secretary of State

Entity Name: U.S. AIRLINE INDUSTRY MUSEUM FOUNDATION, INC.

Current Principal Place of Business:

3729 GROVE CIRCLE
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 58-3614541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISLER, THOMAS E VP
BANK OF JACKSON COUNTY
5381 CLIFF ST
GRACEVILLE, FL 32440 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: PD
Name: BROWN, LEROY H
Address: 3729 GROVE CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

Title: DV
Name: BAUMWALD, STANLEY
Address: 1242 NW 102ND WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S T
Name: BROWN, WANDA
Address: 3729 GROVE CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

Title: D
Name: MCLAY, DAVID
Address: P.O. BOX 7153
City-St-Zip: CLEARWATER, FL 337587153

Title: D
Name: DEMAREST, WILLIAM
Address: 1018 FEATHERSTONE CIRCLE
City-St-Zip: OCOEE, FL 34761

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: LEROY H. BROWN

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02/16/2010

Electronic Signature of Signing Officer or Director

Date