

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09817

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: WORLD AIRWAYS, INC.

**Current Principal Place of Business:**

HLH BUILDING  
101 WORLD DRIVE  
PEACHTREE CITY, GA 30269

**New Principal Place of Business:**

**Current Mailing Address:**

HLH BUILDING  
101 WORLD DRIVE  
PEACHTREE CITY, GA 30269

**New Mailing Address:**

FEI Number: 94-1358276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CFO ( ) Delete  
Name: CLARK, VIRGINIA  
Address: 101 WORLD DR  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: SGC ( ) Delete  
Name: MCMILLIN, MARK  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D ( ) Delete  
Name: SONTAG, PETER M.  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: CEO ( ) Delete  
Name: MARTINEZ, RANDY J  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D ( ) Delete  
Name: RAY, RUSSELL JR.  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D ( ) Delete  
Name: ANDREWS, SCOTT A  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: COO (X) Change ( ) Addition  
Name: MONTFORD, LARRY  
Address: 101 WORLD DR  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: AKTABOWSKI, ANN  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VP (X) Change ( ) Addition  
Name: POOLE, JENNY  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VP (X) Change ( ) Addition  
Name: WILSON, GEORGE  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D (X) Change ( ) Addition  
Name: WOLFGANG, JERRY  
Address: 101 WORLD DRIVE  
City-St-Zip: PEACHTREE CITY, GA 30269

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MCMILLIN

SGC

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date