

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09817

FILED
Mar 24, 2009
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: COO () Delete
Name: MONTFORD, LARRY
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: VP () Delete
Name: AKTABOWSKI, ANN
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: GARRETT, WILLIAM
Address: 101 WORLD DR
City-St-Zip: PEACHTREE CITY, GA 30269

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

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

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

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

Title: D (X) Change () Addition
Name: MCDONALD, CHARLIE
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: LARRY WEBER

D

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date