2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000000510

Entity Name: HONOR FLIGHT TALLAHASSEE, INC.

Current Principal Place of Business:

911 EASTERWOOD DRIVE TALLAHASSEE, FL 32311

Current Mailing Address:

P.O. BOX 12033

TALLAHASSEE. FL 32317 US

FEI Number: 45-4310842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEMP, MALCOLM 911 EASTERWOOD DRIVE TALLAHASSEE, FL 32311 US

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: MALCOLM KEMP 04/15/2016

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2016

Secretary of State

CC4008067751

Officer/Director Detail:

Title C. Title VC

KEMP, MALCOLM NAPIER, TOM Name Name 911 EASTERWOOD DRIVE P. O. BOX 12033 Address Address

City-State-Zip: TALLAHASSEE FL 32317 TALLAHASSEE FL 32311 City-State-Zip:

Title **SECRETARY** Title **TREASURER** Name QUILLIN, TOM SANDERS, JOE Name Address P.O. BOX 12033 Address P.O. BOX 12033

TALLAHASSEE FL 32317 City-State-Zip: City-State-Zip: TALLAHASSEE FL 32317

DIRECTOR Title Title **DIRECTOR**

Name MOHR, CHARLES G FORTUNE, JAMIE Name Address P.O. BOX 12033

P.O. BOX 12033 Address

City-State-Zip: TALLAHASSEE FL 32317 TALLAHASSEE FL 32317 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name MOORE, KAREN WOOD, MIKE Name P.O. BOX 12033 Address Address P.O. BOX 12033

City-State-Zip: TALLAHASSEE FL 32317 TALLAHASSEE FL 32317 City-State-Zip:

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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.

04/15/2016 SIGNATURE: JOE SANDERS TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameHART, JIMNameMURRAY, STEVEAddressP.O. BOX 12033AddressP.O. BOX 12033

City-State-Zip: TALLAHASSEE FL 32317 City-State-Zip: TALLAHASSEE FL 32317