2020 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:

SPORTS ACADEMY 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: JOE SANDERS 02/16/2020

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2020

Secretary of State

9244679236CC

Officer/Director Detail:

Title C Title VC

NameKEMP, MALCOLMNameNAPIER, TOMAddress911 EASTERWOOD DRIVEAddressP. O. BOX 12033

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

 Title
 TREASURER
 Title
 SECRETARY

 Name
 SANDERS, JOE
 Name
 QUILLIN, TOM

 Address
 P.O. BOX 12033
 Address
 P.O. BOX 12033

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

Title DIRECTOR Title DIRECTOR

Name FORTUNE, JAMIE Name MOHR, CHARLES G

Address P.O. BOX 12033 Address P.O. BOX 12033

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

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 WOOD, MIKE
 Name
 HART, JIM

 Address
 P.O. BOX 12033
 Address
 P.O. BOX 12033

Address P.O. BOX 12033 Address P.O. BOX 12033

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

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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.

SIGNATURE: JOE SANDERS TREASURER 02/16/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name MURRAY, STEVE Name LANGSTON, MAC
Address P.O. BOX 12033 Address P.O. BOX 12033

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

Title DIRECTOR Title DIRECTOR

Name FORSTHOEFEL, MICHAEL DR. Name DUNAWAY, TOM

Address P.O. BOX 12033 Address 911 EASTERWOOD DRIVE

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

Title DIRECTOR Title DIRECTOR

NameSANTINI, BEVERLYNameFORSTHOEFEL, KEVINAddressP. O. BOX 12033Address911 EASTERWOOD DRIVE

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