2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002008

FILED May 01, 2006 Secretary of State

Entity Name: THE RUSTIC FORWARD AIR CONTROLLER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4033 INDIAN TRAIL DR DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4033 INDIAN TRAIL DR DESTIN, FL 32541

FEI Number: 43-1964689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NEWLAND, CLAUDE G 4033 INDIAN TRAIL DR DESTIN, FL 32541 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:

Title:

Clashania Cinnahura of Davietana d Anaut

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: P () Delete Title: PRES (X) Change () Addition Name: NEWLAND, CLAUDE G Name: NEWLAND, CLAUDE G Address: 4033 INDIAN TRAIL DR 4033 INDIAN TRAIL DR

Address: 4033 INDIAN FRAIL DR Address: 4033 INDIAN FRAIL DR

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

 Name:
 THOMPSON, JOHN W
 Name:
 THOMPSON, JOHN W

 Address:
 2617 WOODFIELD WAY
 Address:
 2617 WOODFIELD WAY

 City-St-Zip:
 BEDFORD, TX 76021
 City-St-Zip:
 BEDFORD, TX 76021

Title: S () Delete Title: SEC (X) Change () Addition Name: MORNEAU, MARCEL J Name: HAMANN, ROGER J

Address: 11950 CEDAR CREEK DR Address: 295 LANE RD
City-St-Zip: CINCINNATI, OH 45240 City-St-Zip: GREENE, ME 04236

Title: T () Delete Title: TREA (X) Change () Addition

Title: D () Delete Title: DIR. (X) Change () Addition

Name:AITKEN, DOUGLAS BName:AITKEN, DOUGLAS BAddress:1006 S. WELLONSBERG STAddress:1006 S. WELLONSBERG ST

City-St-Zip: APEX, NC 27502 City-St-Zip: APEX, NC 27502

Title: D () Delete Title: DIR. (X) Change () Addition Name: MERCER, HAROLD G Name: DANDENEAU, RONALD J

Address: 1121 BLACKBURN LANE Address: 7775 DRURER COURT
City-St-Zip: VIRGINIA BEACH, VA 234541941 City-St-Zip: SPRINGFIELD, VA 234541941

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDE G. NEWLAND PRES 05/01/2006