2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002008

FILED Jan 04, 2008 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 4033 INDIAN TRAIL DR DESTIN, FL 32541 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 4033 INDIAN TRAIL DR 4033 INDIAN TRAIL DR. DESTIN, FL 32541 DESTIN, FL 32541 FEI Number: 43-1964689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWLAND, CLAUDE G 4033 INDIAN TRAIL DR DESTIN, FL 32541 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition NEWLAND, CLAUDE G Name: Name: 4033 INDIAN TRAIL DR Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: () Delete Title: Title: () Change () Addition THOMPSON, JOHN W Name: Name: Address: 2617 WOODFIELD WAY Address: City-St-Zip: BEDFORD, TX 76021 City-St-Zip: Title: SEC () Delete Title: () Change () Addition HAMANN, ROGER J Name: Name: Address: 295 LANE RD Address: City-St-Zip: GREENE, ME 04236 City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: ELLIS, DONALD L Name: Address: 26 E BOYCE ST Address: City-St-Zip: MANNING, SC 29106 City-St-Zip: Title: DIR. () Delete Title: DIR. (X) Change () Addition AITKEN, DOUGLAS B SEIBOLD, JAMES C Name: Name: **42 OXTON CIRCLE** 4680 BLUE SPRUCE LANE Address: Address: City-St-Zip: PINEHURST, NC 28374 City-St-Zip: GILBERT, AZ 85297 Title: () Delete Title: (X) Change () Addition DANDENEAU, RONALD J THOMAS, ROBERT F Name: Name: Address: 7775 DRURER COURT Address: 6364 DEVONSHIRE AVE SPRINGFIELD, VA 234541941 ST. LOUIS, MO 63109 City-St-Zip: City-St-Zip:

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 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 01/04/2008