2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001016

Jan 19, 2009 Secretary of State

Entity Name: SOUTHEASTERN AIRPORT MANAGERS' ASSOCIATION EDUCATIONAL FOUNDATION, INC.

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

8712 CASPIANA LANE N CHARLESTON, SC 29420

Current Mailing Address: New Mailing Address:

8712 CASPIANA LANE N CHARLESTON, SC 29420

FEI Number: 59-3269604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCLELLAN, PARKER W ONE AIRPORT BLVD ORLANDO, FL 32827 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: EDWARDS, DAVID N AAE Name: BIBB, TOMMY AAE Address: 708 AIRPORT ROAD Address: ONE TERMINAL DRIVE, SUITE 501 City-St-Zip: FLETCHER, NC 28732 City-St-Zip: NASHVILLE, TN 37214

Title: P () Delete Title: D (X) Change () Addition Name: BLEIWEIS, LEW S AAE Name: CLOW, MICHAEL AAE

Address: P.O. BOX 9129 Address: 3300 CAPITAL CIRCLE, SW, SUITE #1 City-St-Zip: LOUISVILLE, KY 40209 City-St-Zip: TALLAHASSEE, FL 32310

hty-St-Zip: LOUISVILLE, KY 40209 City-St-Zip: TALLAHASSEE, FL 32310

Title: () Delete Title: (X) Change () Addition BENNETT, JIM LANDGUTH, MIKE AAE Name: Name: 1001 AIRPORT DRIVE, SUITE 14 Address: ONE AVIATION CIR. Address: City-St-Zip: WASHINGTON, DC 20001 City-St-Zip: CHATTANOOGA, TN 37421

Title: D () Delete Title: S/T (X) Change () Addition Name: SCOTT, BROCKMAN A AAE Name: BROCKMAN, SCOTT AAE

Address: 2491 WINCHESTER ROAD, SUITE 113 Address: 2491 WINCHESTER ROAD, SUITE 113

 City-St-Zip:
 MEMPHIS, TN 38116
 City-St-Zip:
 MEMPHIS, TN 38116

Title: S/T () Delete Title: D (X) Change () Addition Name: MARRISON, WILLIAM AAE

Address: P.O. BOX 15600 Address: P.O. BOX 15600 City-St-Zip: KNOXVILLE, TN 37901 City-St-Zip: KNOXVILLE, TN 37901

Title: D () Delete Title: D (X) Change () Addition
Name: WADE, KIMBERLY Name: GRAY, JEFF AAE

Address: P.O. BOX 20509 Address: 11000 TERMINAL ACCESS ROAD, SUT 8671

City-St-Zip: ATLANTA, GA 30320 City-St-Zip: FORT MYERS, FL 33913

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: ROBERT C. BRAMMER, II EXS 01/19/2009