



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000151848

2. Name of Corporation AVIATION HERITAGE GROUP INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 6854 POST ROAD
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

THE DEVELOPMENT, MAINTENANCE AND OPERATION OF AN INTERNATIONAL ASSOCIATION TO FACILITATE THE EXCHANGE OF INFORMATION, PROVIDE MUTUAL SUPPORT AMONG THOSE WHO ARE WORKING ALL OVER THE WORLD TO PRESERVE AVIATION HERITAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM E SHERIDAN	10 ALPHA COURT NORTH PROVIDENCE, RI 02911 USA
SECRETARY	ANTHONY SMYTH	CANADIAN AVIATION MUSEUM, PO BOX 9724 OTTAWA, ONTARIO, KIG5A3 CAN
VICE PRESIDENT	IAN BRODIE	NZ FIGHTER PILOTS MUSEUM, PO BOX 218 WANAKA, NZL
VICE PRESIDENT	BENJAMIN KRISTY	15478 GOLF CLUB DRIVE DUMFRIES, VA 22025 USA
PRESIDENT	FRANCIS L LENNON	37 CATHEDRAL AVENUE PROVIDENCE, RI 02908- USA
DIRECTOR	CHRISTOPHER KNAPP	IMPERIAL WAR MUSEUM, DUXFORD AIRFIELD CAMBRIDGE, CB24D GBR
DIRECTOR	JEFFREY CANNON	HSMM, 1155 21ST STRET NW WASHINGTON, DC 20036 USA
DIRECTOR	DEE HANSON	ALASKA AIRMEN'ASSOC., PO BOX 241185 ANCHORAGE, AK 99524 USA
DIRECTOR	ROBERT ELLIS	AIR ZOO, 6151 PORTAGE ROAD KALAMAZOO, MI 49002 USA
DIRECTOR	SVEN SCHEIDERBAUER	NORWEGIAN AVIATION MUSEUM, PO BOX 1124 BODOE, NO-8001 NOR

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

FRANCIS L. LENNON 6854 POST ROAD P.O. BOX 845 NORTH KINGSTOWN , RI 02852-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 9 Day of June, 2011 at 4:10:59 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By FRANCIS L LENNON
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

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