

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700188

FILED
Mar 18, 2009
Secretary of State

Entity Name: PILOT CLUB OF WINTER HAVEN, FLORIDA, INC..

Current Principal Place of Business:

P.O. BOX 9104
WINTER HAVEN, FL 33883

New Principal Place of Business:

333 LAKE HOWARD DR, NW
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 9104
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-6173306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JANET
4041 CYPRESS LANDING EAST
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BROSSEAU, DORIS
Address: 2800 21ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: P () Delete
Name: BOSWELL, CLARICE
Address: PO BOX 458
City-St-Zip: EAGLE LAKE, FL 33839

Title: T () Delete
Name: HART, JANET
Address: 4041 CYPRESS LANDING E.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: COLLINS, HELEN
Address: 2470 29TH ST., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: GRIFFITH, DIANE
Address: 4518 ASHFORD DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: STAACK, JACKIE
Address: PO BOX 9444
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BEASLEY, EUNICE
Address: 718 CANBERRA RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COLLINS, HELEN
Address: 2470 29TH ST., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TERNS, KATHY
Address: 6234 KNOTTY PINE DR, SE
City-St-Zip: WINTER HAVEN, FL 33884

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: JANET HART

Electronic Signature of Signing Officer or Director

T

03/18/2009

Date