2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700303

FILED Apr 30, 2008 Secretary of State

Entity Name: PILOT CLUB OF FORT LAUDERDALE FLORIDA, INC.

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

557 NE 28 STREET

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

557 NE 28 STREET

FORT LAUDERDALE, FL 33334 US

FEI Number: 59-6153246 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:

BROWN, MARIE BROWN, MARIE L TREASUR

557 NE 28 STREET 557 NE 28 STREET

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 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: MARIE L. BROWN 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ASPLER, ALYCE
 Name:
 MOORE, DOROTHY PRES.

 Address:
 6544 SW 8 PLACE
 Address:
 5160 NW 39 STREET

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Delete Title: VP (X) Change () Addition Name: BRENNEMAN, BUNNEY V PRES Name: ALLUMS, CAROLE A V PRES

Address: 1700 NE 52 STREET Address: 4303 NW 95TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: SUNRISE, FL 33351

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

 Name:
 BROWN, MARIE
 Name:
 BROWN, MARIE L TRES

 Address:
 557 NE 28 STREET
 Address:
 557 NE 28 STREET

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

 Title:
 PP () Delete
 Title:
 PP (X) Change () Addition

 Name:
 BARNES, MARY E
 Name:
 ASPLER, ALYCE E PAST P

Address: 116 ROYAL PARK DR, APT 1C Address: 6544 SW 8 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: NORTH LAUDERDALE, FL 33068

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LEONHARD, MARIE
 Name:
 BARNES, MARY E SECRETA

 Address:
 8509 SW 17 ST
 Address:
 116 ROYAL PARK APT 1C

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: PE () Delete Title: PE (X) Change () Addition Name: MOORE, DOROTHY PRES E

 Address:
 5160 NW 39 ST
 Address:
 1700 NE 52 STREET

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319
 City-St-Zip:
 FT. LAUDERDALE, FL 33334

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: MARIE L. BROWN TREA 04/30/2008

Electronic Signature of Signing Officer or Director

Date