

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700303

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

557 NE 28 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

557 NE 28 STREET
WILTON MANORS, FL 33334

Current Mailing Address:

557 NE 28 STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

557 NE 28 STREET
WILTON MANORS, 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:

BROWN, MARIE L TREASUR
557 NE 28 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BROWN, MARIE L TREAS
557 NE 28 STREET
WILTON MANORS, 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

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, DOROTHY PRES.
Address: 5160 NW 39 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Delete
Name: ALLUMS, CAROLE A V PRES
Address: 4303 NW 95TH WAY
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: BROWN, MARIE L TRES
Address: 557 NE 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PP () Delete
Name: ASPLER, ALYCE E PAST P
Address: 6544 SW 8 PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete
Name: BARNES, MARY E SECRETA
Address: 116 ROYAL PARK APT 1C
City-St-Zip: OAKLAND PARK, FL 33309

Title: PE () Delete
Name: BRENNEMAN, BUNNY PRES E
Address: 1700 NE 52 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNEMAN, BUNNEY PRES.
Address: 1700 NE 52 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: PE (X) Change () Addition
Name: ALLUMS, CAROLE A PRES E
Address: 4303 NW 95TH WAY
City-St-Zip: SUNRISE, FL 33351

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

Title: S (X) Change () Addition
Name: ASPLER, ALYCE E SECRETA
Address: 6544 SW 8 PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: BARNES, MARY E V PRES
Address: 116 ROYAL PARK APT 1C
City-St-Zip: OAKLAND PARK, FL 33309

Title: PP (X) Change () Addition
Name: MOORE, DOROTHY C PAST PR
Address: 5160 NW 39 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: TREASURER/MARIE L. BROWN

TRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date