2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701460

FILED Jan 14, 2009 Secretary of State

Entity Name: PILOT CLUB OF OCALA FLORIDA INC

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

4527 SE FORT KING STREET 5400 NW 26TH LANE OCALA, FL 34470 US OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

P O BOX 4323

OCALA, FL 34478 US

FEI Number: 59-6173298 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:

MILLER, CLARA
4527 SE FORT KING STREET
OCALA, FL 34470 US
PURDY, MARY
5400 NW 26TH LANE
OCALA, FL 34482 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.

CIONATURE MARKEUREV

SIGNATURE: MARY PURDY 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WILLIAMS, CYNTHIA Name: PURDY, MARY

Address: 5561 N.E. 4 ST. Address: 5400 NW 26TH LANE
City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34482

Title: VP () Delete Title: VP (X) Change () Addition Name: PURDY, MARY Name: RIDGWAY, MELISSA

 Address:
 5400 N.W. 26 LANE
 Address:
 79 PECAN PASS

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34472

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

 Name:
 HASSEN, BARBARA
 Name:
 VITALE, CAROLE

 Address:
 5180 S.W. 84 ST.
 Address:
 1922 NE 6TH ST

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34470 US

Title: D () Delete Title: () Change () Addition

 Name:
 CARPENTER, CAROL
 Name:

 Address:
 1936 CLATTER BRIDGE ROAD
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

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

 Name:
 SAUNDERS, SUSAN
 Name:
 HAVEL, SUSANNE

 Address:
 4440 S.E. 62 ST.
 Address:
 5511 SE 2ND ST

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34480

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

 Name:
 RIED, KAREN
 Name:
 PALMIERI, BONNIE

 Address:
 14020 N.W. HWY 225A
 Address:
 1950 SW 151ST AVE

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 OCALA, FL 34481

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: BONNIE PALMIERI TRSR 01/14/2009

Electronic Signature of Signing Officer or Director

Date