2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728920

FILED Apr 05, 2010 Secretary of State

Entity Name: THE FLORIDA STATE PILOTS' ASSOCIATION INCORPORATED

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

311 E PARK AVE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

C/O STUART M. LILLY

2911 PORT BOULEVARD

MIAMI, FL 33132 US

C/O SAM STEPHENSON

23156 L'ERMITAGE CIRCLE

BOCA RATON, FL 33433 US

FEI Number: 23-7354479 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:

LILLY, STUART

2911 PORT BOULEVARD

MIAMI, FL 33132 US

STEPHENSON, SAM

23156 L'ERMITAGE CIRCLE

BOCA RATON, FL 33433 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: SAM STEPHENSON 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: LILLY, STUART

Address: 2911 PORT BOULEVARD City-St-Zip: MIAMI, FL 33132

Title: TD

Name: STEPHENSON, SAM
Address: 23156 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: BROWN, JOSEPH Address: 14852 PLUMOSA DR.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD

 Name:
 GASECKI, STEPHEN

 Address:
 2285 TANGLEWOOD LANE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: SD

Name: MAGUIRE, ROBERT
Address: 201 FRONT ST.
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: SAM STEPHENSON TD 04/05/2010