2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31843

FILED Jan 14, 2011 Secretary of State

Entity Name: PILOT CLUB OF ST. LUCIE COUNTY, INC.

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

2609 NORTH INDIAN RIVER DRIVE 1 MONTOYA

FT PIERCE, FL 34946 US FT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

P O BOX 4505

FT PIERCE, FL 349481505 US

FEI Number: 65-0069420 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:

TYE, STEFANI F TUDINO, ANITA C 2609 NORTH INDIAN RIVER DRIVE 1 MONTOYA

FORT PIERCE, FL 34946 US FORT PIERCE, FL 34951 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: ANITA C. TUDINO 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: TUDINO, ANITA C Address: ONE MONTOYA

City-St-Zip: FORT PIERCE, FL 34951

Title: O

Name: MCKENZIE, BARBARA
Address: 606 AZALEA AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: O

Name: TYE, STEFANI F

Address: 2609 NORTH INDIAN RIVER DRIVE

City-St-Zip: FORT PIERCE, FL 34946

Title: C

Name: DELUCIA, JANET

Address: 1701 S.E. LORRAINE STREET City-St-Zip: PORT ST. LUCIE, FL 34952

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: ANITA C. TUDINO TREA 01/14/2011