2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700029

FILED Mar 25, 2011 Secretary of State

Entity Name: PILOT CLUB OF MIAMI, INC.

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

650 CURTISS PARKWAY MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

9550 SW 51 ST MIAMI, FL 33165402 US

FEI Number: 59-6012796 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:

MARION ALBURY ALBURY, MARION J
9550 SW 51 ST
MIAMI, FL 331656402 US 9550 SW 51 ST
MIAMI, FL 331656402 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: MARION J. ALBURY 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: STEFFEY, TERESA

Address: 4955 NW 199 STREET, LOT 218

City-St-Zip: MIAMI, FL 33055

Title: V

 Name:
 CHIN-YOU, JILL

 Address:
 9861 NW 3RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title:

 Name:
 ALBURY, MARION J

 Address:
 9550 SW 51 ST

 City-St-Zip:
 MIAMI, FL 331656402

Title: S

Name: PUSTAI, WIHELMINA

Address: 11500 SW 64 STREET, UNIT F

City-St-Zip: MIAMI, FL 331734740

Title:

 Name:
 LEFKOWITZ, LORRAINE

 Address:
 7945 SW 19 STREET

 City-St-Zip:
 MIAMI, FL 331551347

Title:

Name: JACOBS, DELBY

Address: 3291 E. STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330

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: MARION J. ALBURY T 03/25/2011