2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700037

FILED Jan 21, 2009 Secretary of State

Entity Name: PILOT CLUB OF MARIANNA INC

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

P O BOX 262 4250 KELSON AVENUE MARIANNA, FL 32447 MARIANNA, FL 32446 US US

Current Mailing Address: New Mailing Address:

P O BOX 262

MARIANNA, FL 32447 US

FEI Number: 59-6173296 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:

FURR, PAT 5310 BLUE SPRINGS ROAD MARIANNA, FL 32446

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DAY, DOROTHY MULLINS, MARGARET Name: Name: Address: 4308 FIFTH AVENUE Address: 3151 HIGHWAY 71 MARIANNA, FL 32446 City-St-Zip: MARIANNA, FL 32446 City-St-Zip:

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

Name: LANE, KRISTI Name: Address: POST OFFICE BOX 83 Address: City-St-Zip: MARIANNA, FL 32447 City-St-Zip:

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

LANIER, JUDY K Name: Name: Address: 4250 KELSON AVE Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip:

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

MILLINS, MARGIE Name: Name: Address: 3157 HIGHWAY 71 Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip:

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: KRISTI LANE Τ 01/21/2009