2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700124

Entity Name: PILOT CLUB OF PANAMA CITY INC

FILED Apr 30, 2008 Secretary of State

| Current Principal Place of Business: New P | incipal Place of Business: |
|--|----------------------------|
|--|----------------------------|

499 PALERMO ROAD 604 E. 2ND PLACE

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2134

PANAMA CITY, FL 32402 US

FEI Number: 59-6153249 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:

MILLS, ANN
VARNER, PAT PRES
499 PALERMO ROAD
4609 ASHLAND WAY

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32404 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: PAT VARNER 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: PE (X) Change () Addition

 Name:
 SNYDER, LAURA
 Name:
 SNYDER, LAURA

 Address:
 604 E. 2ND PLACE
 Address:
 604 E. 2ND PLACE

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32401

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

 Name:
 SHINK, SARAH
 Name:
 BRINCEFIELD, SALLY

 Address:
 525 PLANTATION DRIVE
 Address:
 5800 HIGHWAY 2297

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32404

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

 Name:
 NIELSEN, DORIS I
 Name:
 BURRIS, JUDY I

 Address:
 2101 W. HWY 390, #321
 Address:
 231 N. LAKEWOOD DR.

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 PANAMA CITY, FL 32404

Title: PE () Delete Title: CS (X) Change () Addition

 Name:
 VARNER, PAT
 Name:
 GROSS, JUDY

 Address:
 4609 ASHLAND WAY
 Address:
 527 PALERMO ROAD

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32405

 Name:
 SWEET, SHIRLEY
 Name:
 MILLS, ANN

 Address:
 513 N. STAR AVENUE
 Address:
 499 PALERMO ROAD

City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete Title: () Change () Addition
Name: BOLTZ, RUNAY Name:

 Name:
 BOLTZ, RUNAY
 Name:

 Address:
 1406 NEW HAMPSHIRE AVENUE
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 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: JUDY K. BURRIS TR 04/30/2008