2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 700157

FILED Apr 29, 2008 Secretary of State

Entity Name: PILOT CLUB OF FT MYERS FLA INC

Current Principal Place of Business: New Principal Place of Business: C/O DIANE JENSEN 1833 HENDRY STREET FT. MYERS, FL 33901 **New Mailing Address: Current Mailing Address:** C/O DIANE JENSEN 1833 HENDRY STREET FT. MYERS, FL 33901 FEI Number: 59-6151500 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: JENSEN, DIANE % PAVESE, GARNER, ET AL 1833 HENDRY ST FT MYERS, FL 33901 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: DIANE JENSEN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HALL, DEBBIE Name: Name: 3810 SW 20TH PL Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: () Delete Title: (X) Change () Addition BOSEY, JENNIFER Name: BASEY, JENNIFER Name: Address: 6321 ST ANDREWS CIRCLE SOUTH Address: 6321 ST ANDREWS CIRCLE SOUTH City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 Title: () Delete Title: () Change () Addition JENSEN, DIANE Name: Name: Address: 1833 HENDRY ST Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: HUSSEY, ALISON Name: HUSSEY, ALISON 5613 AMOROSO DR Address: 5613 AMOROSO DR Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 Title: () Delete Title: (X) Change () Addition HUTTO, GWEN HUTTO, GWEN Name: Name: PO BOX 3111 Address: Address: PO BOX 3111 City-St-Zip: CAPE CORAL, FL 33915 City-St-Zip: CAPE CORAL, FL 33915 Title: () Delete Title: (X) Change () Addition HAWKINS, CINDY HAWKINS, CINDY Name: Name: Address: 14190 REFLECTION LAKES DR Address: 14190 REFLECTION LAKES DR FORT MYERS, FL 33907 FORT MYERS, FL 33907 City-St-Zip: 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: CYNTHIA M HAWKINS P 04/29/2008