2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT #700188** 1. Entity Name PILOT CLUB OF WINTER HAVEN, FLORIDA, INC... 04-04-2008 90021 037 ****61.25 Principal Place of Business Mailing Address P.O. BOX 9104 P.O. BOX 9104 WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33883 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6173306 City & State City & State Applied For Not Applicable Żip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HART, JANET Street Address (P.O. Box Number is Not Acceptable) 4041 CYPRESS LANDING EAST WINTER HAVEN, FL 33884 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Fillng Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. n TITLE TITLE ☐ Change ☐ Addition Delete **BROSSEAU, DORIS** NAME NAME STREET ADDRESS 2800 21ST NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Delete **Change** ☐ Addition NAME **BOSWELL, CLARICE** NAME **PO BOX 458** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAGLE LAKE, FL 33839 CITY-ST-ZIP Delete Addition TITLE TILE ☐ Change HART, JANET NAME NAME STREET ADDRESS 4041 CYPRESS LANDING E. STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ${f D}$ COLLINS, HELEN NAME NAME 2470 29TH ST., N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP DIANE GRIFFITH ☐ Change Addition TITLE Delete TITLE BEASLEY, EUNICE NAME NAME 4518 ASHFORD DR. STREET ADDRESS STREET ADDRESS 718 CANBERRA RD WINTER HAVEN FL 33880 CITY-ST-7IP WINTER HAVEN, FL 33884 CITY_ST_7IP ☐ Change ☐ Addition TITLE ☐ Detete TITLE STAACK, JACKIE NAME NAME PO BOX 9444 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 CITY-ST-7IP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Proces

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if