2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700188

FILED Apr 02, 2012 Secretary of State

Entity Name: PILOT CLUB OF WINTER HAVEN, FLORIDA, INC..

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

333 LAKE HOWARD DR, NW WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 2831

WINTER HAVEN, FL 33883

FEI Number: 59-6173306 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:

HART, JANET 4041 CYPRESS LANDING EAST WINTER HAVEN, FL 33884 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 COLLINS, HELEN

 Address:
 2470 29TH ST NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: T

Name: BOSWELL, CLARICE
Address: PO BOX 458
City-St-Zip: EAGLE LAKE, FL 33839

Title: VP

Name: HART, JANET

Address: 4041 CYPRESS LANDING E. City-St-Zip: WINTER HAVEN, FL 33884

Title: [

Name: BEASLEY, EUNICE
Address: 718 CANBERRA RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D

 Name:
 GRIFFITH, DIANE

 Address:
 4518 ASHFORD DR.

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

 Name:
 BAILEY, SHEILA

 Address:
 2924 JERSEY RD

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: CLARICE BOSWELL MRS. 04/02/2012