2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700416

Jul 29, 2007 Secretary of State

Entity Name: PILOT CLUB OF ST AUGUSTINE INC

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

23 LINDA MAR DRIVE

P.O.BOX 3761 ST. AUGUSTINE, FL 32080 US

ST. AUGUSTINE, FL 320853761

ST. AUGUSTINE, FL 320853761

Current Mailing Address: New Mailing Address:

BOX 3761 P O BOX 3761

P.O.BOX 3761 ST. AUGUSTINE, FL 320853761 US

FEI Number: 59-6139874 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, MELANIE COLEMAN, JO ELLEN 9640 JARVIS AVE 23 LINDA MAR DRIVE

HASTINGS, FL 32145 ST AUGUSTINE, FL 32080 US 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: JO ELLEN COLEMAN 07/29/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

GREEN, BEVERLY B Name: RUSSELL, SHERRY Name: 1725 CR 13A SOUTH Address: 3725 ARROWHEAD DRIVE Address: City-St-Zip: ELKTON, FL 32033 City-St-Zip: ST AUGUSTINE, FL 32086 US

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

HETHERINGTON, SARA Name: COLEMAN, LESLIE Name: Address: 120 MAGNOLIA DRIVE Address: 119 PALMER STREET City-St-Zip: EAST PALATKA, FL 32131 City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VPD () Delete Title: SEC (X) Change () Addition

HODYSS, LORETH B HETHERINGTON, SARA Name: Name: Address: 3576 RED DEAD TRAIL Address: 120 MAGNOLIA DRIVE City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: EAST PALATKA, FL 32131 US

Title: TD () Delete Title: TREA (X) Change () Addition

Name: MORRISON, MELANIE Name: COLEMAN, JO ELLEN 9640 JARVIS AVE 23 LINDA MAR DRIVE Address: Address: City-St-Zip: HASTINGS, FL 32145 City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: RSD (X) Delete Title: () Change () Addition HEYMEN, ANNE

Name: Name: 76 WILLOW DRIVE Address: Address: SAINT AUGUSTINE, FL 32080 City-St-Zip: City-St-Zip:

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

THOMAS, RAYMA Name: Name: Address: 468 ARRICOLA AVE. Address: SAINT AUGUSTINE, FL 32080 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: JO ELLEN COLEMAN **TREA** 07/29/2007

Electronic Signature of Signing Officer or Director

Date