2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700416

FILED Apr 13, 2009 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 119 PALMER ST

ST. AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

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 ()

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

COLEMAN, JO ELLEN COLEMAN, LESLIE 23 LINDA MAR DRIVE 119 PALMER ST

ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32084 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: LESLIE COLEMAN 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:COLEMAN, LESLIEName:BROWN, NETTIE RAddress:119 PALMER STREETAddress:141 OVIEDO ST

City-St-Zip: SAINT AUGUSTINE, FL 32080 US City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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

 Name:
 BROWN, NETTIE R
 Name:
 HETHERINGTON, SARA

 Address:
 141 OVIEDO ST
 Address:
 120 MAGNOLIA DR

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080 US
 City-St-Zip:
 E PALATKA, FL 32131 US

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

 Name:
 HEYMEN, ANNE
 Name:

 Address:
 76 WILLOW DRIVE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080 US
 City-St-Zip:

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

Name: SMITH, JEANNETTE Name: JULIA, KELLY

Address: 826 A1A BEACH BLVD #46 Address: 4079 VERMONT BLVD

City-St-Zip: SAINT AUGUSTINE, FL 32080 US City-St-Zip: SAINT AUGUSTINE, FL 32033 US

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: LESLIE COLEMAN DIR 04/13/2009