

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701107

FILED
Feb 17, 2010
Secretary of State

Entity Name: PILOT CLUB OF DEFUNIAK SPRINGS FLORIDA, INC.

Current Principal Place of Business:

580 TWIN LAKES DR
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

14 PINE HILL DR
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

P O BOX 82
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

P.O. BOX 82
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 58-0386983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIZZELL, PAMELA M
580 TWIN LAKES DR
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

POLO, KELLEY A
14 PINE HILL DR
DEFUNIAK SPRINGS, FL 32435 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: KELLEY A. POLO

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINKER, HOWARD
Address: 3075 SPRING LAKE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: PE
Name: FRIZZELL, SONDRRA
Address: 233 AERO DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V
Name: SENN, ANNETTE
Address: 1244 MOCCASSIN FORKS RD
City-St-Zip: PONCE DE LEON, FL 32455

Title: RS
Name: FARRIS, MONICA
Address: 11 SOUTH PLEASANT DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: T
Name: POLO, KELLEY
Address: 14 PINE HILL DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: CS
Name: OUTLAW, PEGGY
Address: 467 MAGNOLIA LAKE DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: KELLEY A. POLO

T

02/17/2010

Electronic Signature of Signing Officer or Director

Date