2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701107

FILED Mar 23, 2011 Secretary of State

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

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

14 PINE HILL DR 2343 FREEPORT RD

DEFUNIAK SPRINGS, FL 32435 US DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FRIZZELL, SONDRA Address: 233 AERO DR

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: PE

Name: ORTIZ, MELISSA Address: 2343 FREEPORT RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

Name: POLO, KELLEY A Address: 14 PINE HILL DR

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

Name: RINKER, HOWARD Address: 3075 SPRING LAKE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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 03/23/2011