2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728920

FILED Apr 03, 2006 Secretary of State

Entity Name: THE FLORIDA STATE PILOTS' ASSOCIATION INCORPORATED

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

311 E PARK AVE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

C/O STEPHEN GASECKI
2285 TANGLEWOOD LANE
MERRITT ISLAND, FL
US

C/O STUART M. LILLY
2911 PORT BOULEVARD
MIAMI, FL 33132 US

FEI Number: 23-7354479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GASECKI, STEPHEN

2285 TANGLEWOOD LANE

MERRITT ISLAND, FL 32953

US

LILLY, STUART

2911 PORT BOULEVARD

MIAMI, FL 33132

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: STUART M. LILLY 04/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: VISO, JORGE Name: VISO, JORGE Address: 2622 WEST CONELY AVE Address: 2622 WEST CONLEY AVE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: VD () Delete Title: TD (X) Change () Addition Name: FERNANDEZ, JOHN Name: LILLY, STUART

 Address:
 12440 OLD CUTLER RD
 Address:
 2911 PORT BOULEVARD

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33132

Title: VD () Delete Title: SD (X) Change () Addition Name: MCDONNELL, MICHAEL Name: MCDONNELL, MICHAEL

Address: 17420 SW 73RD COURT Address: 17420 SW 73RD COURT City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

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

Name: BROWN, JOSÉPH Name: BROWN, JOSÉPH
Address: 14852 PLUMOSA DR Address: 14852 PLUMOSA DR

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Name: GASECKI, STEPHEN Name: GASECKI, STEPHEN
Address: 2285 TANGLEWOOD LANE
City-St-Zip: MERRITT ISLAND, FL 32953
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART M. LILLY TD 04/03/2006