

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728920

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE FLORIDA STATE PILOTS' ASSOCIATION INCORPORATED

Current Principal Place of Business:

311 E PARK AVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O SAM STEPHENSON
23156 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 23-7354479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, STUART
2911 PORT BOULEVARD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STEPHENSON, SAM
23156 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 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: SAM STEPHENSON

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LILLY, STUART
Address: 2911 PORT BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: TD
Name: STEPHENSON, SAM
Address: 23156 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: BROWN, JOSEPH
Address: 14852 PLUMOSA DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Title: SD
Name: MAGUIRE, ROBERT
Address: 201 FRONT ST.
City-St-Zip: KEY WEST, FL 33040

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: SAM STEPHENSON

TD

04/05/2010

Electronic Signature of Signing Officer or Director

Date