2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728920

FILED Jan 11, 2012 Secretary of State

01/11/2012

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 SAM STEPHENSON
499 THATCH PALM DRIVE
C/O NARAYAN MONS
2236 BAREFOOT TRACE

BOCA RATON, FL 33432 US ATLANTIC BEACH, FL 32233 US

FEI Number: 23-7354479 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:

STEPHENSON, SAM

499 THATCH PALM DRIVE

BOCA RATON, FL 33432 US

MONS, NARAYAN

2236 BAREFOOT TRACE

ATLANTIC BEACH, FL 32233 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: NARAYAN C. MONS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LILLY, STUART

Address: 2911 PORT BOULEVARD City-St-Zip: MIAMI, FL 33132

Title: VD

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

Title: TD

 Name:
 MONS, NARAYAN

 Address:
 2236 BAREFOOT TRACE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

Title: VD

 Name:
 GASECKI, STEPHEN

 Address:
 2285 TANGLEWOOD LANE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: SD

Name: KURTZ, CAROLYN
Address: 1825 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

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: NARAYAN C. MONS TD 01/11/2012