2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740151

Entity Name: PILOT CLUB OF ORANGE PARK, FLORIDA, INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8141 CAYUGA TRLS WEST
JACKSONVILLE, FL 32244 US

2677 SHENANDOAH DRIVE SOUTH
ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

8141 CAYUGA TRLS WEST
JACKSONVILLE, FL 32244 US

2677 SHENANDOAH DRIVE SOUTH
ORANGE PARK, FL 32244 US

FEI Number: 51-0142658 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:

GUILER, SONIA

8141 CAYUGA TRLS WEST

JACKSONVILLE, FL 32244 US

HAMMOND, JUDY F

2677 SHENANDOAH DRIVE SOUTH

ORANGE PARK, FL 32065 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: JUDY F. HAMMOND 01/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 GUILER, SONIA
 Name:
 HAMMOND, JUDY

 Address:
 8141 CAYUGA TRIS, W
 Address:
 2677 SHENANDOAH DRIVE SOUTH

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 ORANGE PARK, FL 32065

Title: Title: PRES (X) Change () Addition () Delete CHARIN, JANE Name: CHAFIN, JANE Name: Address: 437 BLAKE AVENUE Address: 437 BLAKE AVENUE City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete Title: VP (X) Change () Addition Name: DAVIS-BROWN, JAN Name: SAUNDERS, ANDREA

 Address:
 2732 CONNIE CIRCLE
 Address:
 1720 POPLAR DR

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

 Title:
 D () Delete
 Title:
 S (X) Change () Addition

 Name:
 CALVERT, JANET
 Name:
 TOWER, SUZANNE

 Address:
 104 BELMONT BLVD
 Address:
 5265 AIRPARK LOOP WEST

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Delete Title: () Change () Addition
Name: SAUNDERS, ANDY Name:
Address: 1720 POPLAR DR Address:

 Address:
 1720 POPLAR DR
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 TOWER, SUZANNE
 Name:

 Address:
 5265 AIRPARK LOOP WEST
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANE M. CHAFIN PRES 01/21/2004