2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740151

FILED Feb 17, 2010 Secretary of State

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

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

437 BLAKE AVE 132 HEATHER WAY

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

437 BLAKE AVE 132 HEATHER WAY

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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:

CHAFIN, JANE TOWER, SUZANNE 437 BLAKE AVE 132 HEATHER WAY

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: SUZANNE TOWER 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: TOWER, SUZANNE Address: 132 HEATHER WAY

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

Title: VP

 Name:
 LARGE, BETSY

 Address:
 10544 INNISBROOK DR

 City-St-Zip:
 JACKSONVILLE, FL
 32222 US

Title: F

Name: MEEHAN, PEGGY Address: 2014 WOODLAKE DR

City-St-Zip: FLEMING ISLAND, FL 32003 US

Title:

Name: DECKARD, STEPHANIE
Address: 2068 WAX MYRTLE COURT
City-St-Zip: ORANGE PARK, FL 32078 US

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: SUZANNE TOWER TREA 02/17/2010