

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760731

FILED
Apr 29, 2009
Secretary of State

Entity Name: PIPER EMPLOYEE'S RECREATIONAL INC.

Current Principal Place of Business:

2926 PIPER DRIVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2926 PIPER DRIVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2150935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, STEVEN A
2926 PIPER DR
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, HAROLD
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: PD () Delete
Name: JOHNSTON, STEVEN
Address: 2926 PIPER DR.
City-St-Zip: VERO BEACH, FL 32960

Title: VD () Delete
Name: MORROW, DAVE
Address: 2926 PIPER DR
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: PETTIS, WILLIAM
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: KENDALL, DONNA K
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: MURPHY, RONALD
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENDALL, WILLIAM L SR
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALTERS, GREG
Address: 2926 PIPER DR
City-St-Zip: VERO BEACH, FL 32960

Title: T (X) Change () Addition
Name: KENDALL, DONNA K
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: CS (X) Change () Addition
Name: SUSINO, KELLY
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONNA K KENDALL

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date