

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761292

FILED
Apr 25, 2007
Secretary of State

Entity Name: R.C. BUSH PILOTS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

400 QUADRANT ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

16895 72ND ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

400 QUADRANT ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

16895 72ND ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, TED
400 QUADRANT ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BOOTS, BRIAN
16895 72ND ROAD
LOXAHATCHEE, FL 33470 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: BRIAN BOOTS

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISE, TED
Address: 400 QUADRANT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: SINCLAIR, STEVE
Address: 1055 VIA JARDIN
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S () Delete
Name: FOSTER, HAROLD
Address: 120 GREENPOINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T () Delete
Name: YONESCU, BILL
Address: 9882 SE OSPREY POINTE DR.
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D (X) Delete
Name: RHOADS, GRANVILLE
Address: 309 CIRCLE W.
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Delete
Name: DICKERSON, ANDREW
Address: 6390 197TH PLACE N
City-St-Zip: JUPITER, FL 33450 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOTS, BRIAN
Address: 16895 72ND ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: BEDERKA, PHIL
Address: 4200 COMMUNITY DR APT 2102
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S (X) Change () Addition
Name: LANSDOWNE, WAYNE
Address: 6182 UNITED STREET
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T (X) Change () Addition
Name: BUTTERY, CRAIG
Address: 17620 47TH CT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

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: WAYNE LANSDOWNE

S

04/25/2007

Electronic Signature of Signing Officer or Director

Date