

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761292

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

6182 UNITED STREET
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

15629 95TH LANE N
ROYAL PALM BEACH, FL 33412 US

Current Mailing Address:

6182 UNITED STREET
WEST PALM BEACH, FL 33411 US

New Mailing Address:

15629 95TH LANE N
ROYAL PALM BEACH, FL 33412 US

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

Name and Address of Current Registered Agent:

LANSDOWNE, WAYNE K
6182 UNITED STREET
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MARTINDALE, CHRISTOPHER J
15629 95TH LANE N
ROYAL PALM BEACH, FL 33412 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: CHRISTOPHER MARTINDALE

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MARTINDALE, CHRIS
Address: 15629 95TH LANE N
City-St-Zip: ROYAL PLAM BEACH, FL 33412 US

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: CHRIS MARTINDALE

SEC.

03/20/2009

Electronic Signature of Signing Officer or Director

Date