

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762206

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE TWA PILOTS RETIREMENT FOUNDATION, INC.

Current Principal Place of Business:

807 W HINTZ RD
ARLINGTON HEIGHTS, IL 60004 US

New Principal Place of Business:

Current Mailing Address:

807 W HINTZ RD
ARLINGTON HEIGHTS, IL 60004 US

New Mailing Address:

FEI Number: 59-2205385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: ARENAS, FRED G,
Address: 1622 CANTERBURY CT
City-St-Zip: ARLINGTON HTS, IL

Title: STD () Delete
Name: THOMPSON, ROBERT R.,
Address: 807 W HINTZ RD
City-St-Zip: ARLINGTON HTS, IL

Title: T () Delete
Name: ESSAF, ROBERT D,
Address: 3917 WELLINGTON CIR
City-St-Zip: PALM HARBOR, FL

Title: VD () Delete
Name: ULRICH, DON C
Address: 5061 KEY LARGO CIR
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT R. THOMPSON

STD

01/30/2009

Electronic Signature of Signing Officer or Director

Date