

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00371

FILED
Feb 23, 2009
Secretary of State

Entity Name: THE PILOT CLUB OF THE HALIFAX AREA, DAYTONA BEACH, FLORIDA, INCORPORATED

Current Principal Place of Business:

102 SEVILLE STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

102 SEVILLE STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2311124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BABIC, BETTY JO
701 RIVER OAK DRIVE, WEST
ORMOND BEACH, FL 32174 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: FREDRICKS, ROMANGER
Address: 556 HEINEMAN STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: DUNN, DIANE M
Address: 324 INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32115

Title: D () Delete
Name: BABIE, BETTY JO
Address: 701 RIVER OAK DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: KING, PAT
Address: 172 BEARFOOT TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BATES, BETTYE
Address: 1071 N. GERTRUDE COURT
City-St-Zip: DAYTONA BEACH, FL 32117

Title: T () Delete
Name: PYLE, SHIRLEY
Address: 2349 JERRY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, DIANE M
Address: 324 W. INT'L SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Change () Addition
Name: NEWCOMB-DOTY, YVONNE
Address: 1415 N. GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S (X) Change () Addition
Name: GILBERT, BARBARA JO
Address: COACHMEN'S COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: T (X) Change () Addition
Name: PYLE, SHIRLEY
Address: 2399 JERRY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition
Name: POPOWSKI, SYLVIA
Address: 5813 SPRUCE CREEK WOODS DR
City-St-Zip: DAYTONA BEACH, FL 32127

Title: AT (X) Change () Addition
Name: PURCELL, MARJOIE L
Address: 102 SEVILLE ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: MARJORIE L. PURCELL

AT

02/23/2009

Electronic Signature of Signing Officer or Director

Date