2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00371

FILED Mar 13, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

324 W INTL SPEEDWAY BLVD DAYTONA BEACH, FL 321144289

Current Mailing Address: New Mailing Address:

324 W INTL SPEEDWAY BLVD DAYTONA BEACH, FL 321144289

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNN, DIANE M PRES

324 W INTL SPEEDWAY BLVD

DAYTONA BEACH, FL 32114 US

HANSARD, LEANNE M PRES

324 W INTL SPEEDWAY BLVD

DAYTONA BEACH, FL 32114 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: LEANNE HANSARD 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HANSARD, LEANNE M
Address: 324 W. INT'L SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP

Name: JOYCE, CONGER

Address: 1400 HANCOCK BLVD., #303 City-St-Zip: DAYTONA BEACH, FL 32114

Title:

 Name:
 BLADES, VIVIAN

 Address:
 3920 SUNSET COVE

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: T

Name: WELCH, DIANE Address: 81 DIANNE DRIVE

City-St-Zip: ORMOND BEACH, FL 32174

Title: [

 Name:
 WATKINS, CINDY

 Address:
 640 NO. NOVA RD. #404

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title:

 Name:
 LARKIN, PATTY

 Address:
 P.O. BOX 1044

 City-St-Zip:
 BUNNELL, FL 32110

I hereby 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 all other like empowered.

SIGNATURE: DIANE E. WELCH T 03/13/2011