

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011698

FILED
Apr 29, 2008
Secretary of State

Entity Name: PELICAN FLIGHT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

941 LIGHTHOUSE LAGOON CT
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

921 LIGHTHOUSE LAGOON CT
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

941 LIGHTHOUSE LAGOON CT
PANAMA CITY BEACH, FL 32407

New Mailing Address:

921 LIGHTHOUSE LAGOON CT
PANAMA CITY BEACH, FL 32407

FEI Number: 06-1753942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DEBORAH
941 LIGHTHOUSE LAGOON CT
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

DAVIS, DEBORAH
921 LIGHTHOUSE LAGOON CT
PANAMA CITY BEACH, FL 32407 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, DEBORAH
Address: 941 LIGHTHOUSE LAGOON CT
City-St-Zip: TALLAHASSEE, FL 32307

Title: VSTD () Delete
Name: DAVIS, JERRY G
Address: 941 LIGHTHOUSE LAGOON CT
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, DEBORAH
Address: 921 LIGHTHOUSE LAGOON CT
City-St-Zip: TALLAHASSEE, FL 32307

Title: VSTD (X) Change () Addition
Name: DAVIS, JERRY G
Address: 921 LIGHTHOUSE LAGOON CT
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DEBORAH DAVIS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date