2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011698

FILED Apr 28, 2011 Secretary of State

Entity Name: PELICAN FLIGHT OWNERS ASSOCIATION, INC.

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

921 LIGHTHOUSE LAGOON CT PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

P.O. BOX 18406 PANAMA CITY BEACH, FL 32417

FEI Number: 06-1753942 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DAVIS, DEBORAH

Address: 921 LIGHTHOUSE LAGOON CT City-St-Zip: TALLAHASSEE, FL 32307

Title: VSTD

Name: DAVIS, JERRY G

Address: 921 LIGHTHOUSE LAGOON CT City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DEBORAH BROWN P 04/28/2011