

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004770

FILED
Apr 04, 2009
Secretary of State

Entity Name: THE PILOT FOUNDATION OF FORT MYERS BEACH, INC.

Current Principal Place of Business:

321 SEMINOLE WAY
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

321 SEMINOLE WAY
FT MYERS BEACH, FL 33931

New Mailing Address:

P.O. BOX 2834
FT MYERS BEACH, FL 33932

FEI Number: 20-8844354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, NANCY
321 SEMINOLE WAY
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MULHOLLAND, NANCY G
321 SEMINOLE WAY
FT MYERS BEACH, FL 33931 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: NANCY G. MULHOLLAND

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWEN, JUDY
Address: 6601 RANDY LANE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: RAYMOND, DONNA
Address: 393 DONORA BLVD
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: ELSBERG, GINNY G
Address: 5241 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PLAATJE, ALICE
Address: 521 RANDY LANE
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Change (X) Addition
Name: BUTZER, JEANNE
Address: P.O. BOX 116
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Change (X) Addition
Name: SWANBECK, KAREN
Address: 3409 SHELL MOUND BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Change (X) Addition
Name: DUFFY, KATHLEEN
Address: 855 SAN CARLOS DRIVE
City-St-Zip: FT. MYERS BEACH, FL 33931

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: JUDY OWEN

D

04/04/2009

Electronic Signature of Signing Officer or Director

Date