

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009964

FILED
Jan 30, 2011
Secretary of State

Entity Name: BLUE PILOT FUND INC.

Current Principal Place of Business:

12002 MERIDIAN POINT DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12002 MERIDIAN POINT DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-1164160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 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: CHMN
Name: BIGHAM, JIM CAPTAIN
Address: 108 CRICKET HILL RD
City-St-Zip: COLUMBIA, SC 29223 US

Title: SEC
Name: COOPER, KENNETH CAPTAIN
Address: 12002 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626 US

Title: TREA
Name: LEROY, DENNIS CAPTAIN
Address: 3 SOUTH 725 DELLES RD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VICE
Name: CORBETT, RICK FIRST O
Address: 5050 LAGUNA BLVD, SUITE 112 PMB 495
City-St-Zip: ELK GROVE, CA 95758 US

Title: DIR
Name: LOUWERS, JEFF CAPTAIN
Address: 1665 MORNINGSIDE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: EVAL
Name: ANDERSON, BRIAN FIRST O
Address: 1487 S. WRIGHT STREET
City-St-Zip: LAKEWOOD, CO 80228 US

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: KENNETH C. COOPER

SEC

01/30/2011

Electronic Signature of Signing Officer or Director

Date