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Jan 22 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N18375 (8)

1. Corporation Name

RETIRED EASTERN PILOTS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

% W.T. MALONE
774 LULLWATER RD. N.E.
ATLANTA GA 30307-8238% W.T. MALONE
774 LULLWATER RD. N.E.
ATLANTA GA 30307-12383. Date Incorporated or Qualified
12/22/19863a. Date of Last Report
02/12/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PD	ASKIN, R. J.	2234 VALENCIA DR.	SARASOTA FL 34239	PD	JOHNSON D. E.	682 Sir Charles Drive	Fairburn GA 30213
VD	JOHNSON, D. E.	682 SIR CHARLES DR.	FAIRBURN GA 30213	VD	BROWN, T.A.	107 Harbor Lake Circle	West Palm Bch FL 33413
VD	KAYE, R. L.	3696 N HOGAN DR.	GOODYEAR AZ 85338	VD	ASKIN, R. J.	2234 Valencia Drive	Sarasota FL 34239
SD	MALONE, W.T.	774 LULLWATER RD NE	ATLANTA GA				
TD	BILLINGS, JM	4101 NELLIE CUSTIS CT	ALEXANDRIA VA				
D	SORENSEN, K.P.	P. O. BOX 754 N/A	KEY LARGO FL	D	SMITH, L. D.	102 Rolling Green	Peachtree City GA 30269

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William T. Malone

01/04/96

404-378-3504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # 0075400

CR2E037 (9/96)