

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18375

FILED
Jan 25, 2009
Secretary of State

Entity Name: RETIRED EASTERN PILOTS ASSOCIATION, INC.

Current Principal Place of Business:

9547 MARINER'S COVE LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9547 MARINER'S COVE LANE
FORT MYERS, FL 33919 US

New Mailing Address:

9547 MARINER'S COVE LANE
FORT MYERS, FL 33919

FEI Number: 59-2748333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLIS, RICHARD B
9547 MARINERS COVE LANE
FORT MYERS, FL 33919 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: PD () Delete
Name: MCCORT, ROSS H
Address: 12557 SE 91ST TERRACE RD
City-St-Zip: FAIRHOPE, AL 36532

Title: D () Delete
Name: HOLDER, J. B
Address: 1821 HOLMES DR. SW
City-St-Zip: CONYERS, GA 30094

Title: D () Delete
Name: FRIDAY, J L
Address: 100 LAKE AIRES
City-St-Zip: NORWOOD, LA 70761

Title: VD () Delete
Name: GORDON, D.A.
Address: 7515 THREE CHIMNENS LN
City-St-Zip: CUMMING, GA 30041

Title: VD () Delete
Name: REED, A. D
Address: 3727 HIGHGREEN DR.
City-St-Zip: FORT MYERS, FL 33919

Title: TD (X) Delete
Name: FROST, G.V.
Address: 5990 SEQUOIA LN
City-St-Zip: DOUGLASVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLDER, JAMES B
Address: 1821 HOLMES DRIVE SW
City-St-Zip: CONYERS, GA 30094

Title: VD (X) Change () Addition
Name: MOORE, WILLIAM T
Address: 5821 NW 91ST BLVD.
City-St-Zip: GAINESVILLE, GA 32653

Title: TD (X) Change () Addition
Name: FROST, GERALD V
Address: 5990 SEQUOIA LANE
City-St-Zip: DOUGLASVILLE, GA 30135

Title: SD (X) Change () Addition
Name: ROBBINS, JAMES B
Address: 1488 GILBERT ROAD
City-St-Zip: KENNESAW, GA 30152

Title: D (X) Change () Addition
Name: GARDNER, JAMES
Address: 981 INDIAN HILLS PKWY.
City-St-Zip: MARIETTA, GA 30068

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

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: RICHARD B. NELLIS

RA

01/25/2009

Electronic Signature of Signing Officer or Director

Date