2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18375

FILED Jan 21, 2010 Secretary of State

Entity Name: RETIRED EASTERN PILOTS ASSOCIATION, INC.

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

9547 MARINER"S COVE LANE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

9547 MARINER"S COVE LANE
FORT MYERS, FL 33919

9547 MARINERS 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: Name and Address of New Registered Agent:

NELLIS, RICHARD B 9547 MARINERS COVE LANE FORT MYERS, FL 33919 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:

Title: PD

 Name:
 MOORE, WILLIAM T

 Address:
 5821 NW 91ST BOULEVARD

 City-St-Zip:
 GAINESVILLE, GA 32653

Title: VD

Name: ROBBINS, JAMES B Address: 1488 GILBERT ROAD City-St-Zip: KENNESAW, GA 30152

Title: TD

Name: FROST, GERALD V
Address: 5990 SEQUOIA LANE
City-St-Zip: DOUGLASVILLE, GA 30135

Title:

Name: DRAWDY, ROBERT G Address: 762 TYRONE ROAD City-St-Zip: TYRONE, GA 30224

Title:

Name: GARDNER, JAMES
Address: 981 INDIAN HILLS PKWY.
City-St-Zip: MARIETTA, GA 30068

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: RICHARD B. NELLIS RA 01/21/2010