

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18861

FILED
Apr 30, 2008
Secretary of State

Entity Name: PILOTS FOR KIDS, INC.

Current Principal Place of Business:

1814 WINDING OAKS DR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1814 WINDING OAKS DR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3012296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAATH, EDWARD JOSEPH, II
1814 WINDING OAKS DR
ORLANDO, FL 32825 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: FAATH, EDWARD JOSEPH, II
Address: 1814 WINDING OAKS DR.
City-St-Zip: ORLANDO, FL 32825

Title: VD () Delete
Name: OWLETT, FRED,
Address: 1090 KLONDYKE ROAD
City-St-Zip: MILFORD, OH

Title: TD () Delete
Name: BREAGH, JIM
Address: 467 WOODS EDGE LANE.
City-St-Zip: WHITE LAKE, MI 48386

Title: SD () Delete
Name: BOGOSIAN, MARK
Address: 345 CREEKSIDE TRAIL
City-St-Zip: ARGYLE, TX 76226

Title: VD () Delete
Name: SAUX JR, JACK
Address: 424 ROSA AVE
City-St-Zip: METAIRIE, LA 70005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: OWLETT, FRED,
Address: 1090 KLONDYKE ROAD
City-St-Zip: MILFORD, OH 45150

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

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

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: FAATH, EDWARD JOSEPH, II

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date