

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18861

FILED
Jan 11, 2010
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
Name: FAATH, EDWARD JOSEPH, II
Address: 1814 WINDING OAKS DR.
City-St-Zip: ORLANDO, FL 32825

Title: VD
Name: OWLETT, FRED
Address: 1090 KLONDYKE ROAD
City-St-Zip: MILFORD, OH 45150

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

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

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

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: EDWARD J. FAATH

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date