2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18861

FILED Mar 15, 2011 Secretary of State

Entity Name: PILOTS FOR KIDS, INC.

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

1814 WINDING OAKS DR ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1814 WINDING OAKS DR ORLANDO, FL 32825

FEI Number: 59-3012296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAATH, EDWARD JOSEPH, II 1814 WINDING OAKS DR ORLANDO, FL 32825 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:

Γitle: 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: 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 II. PD 03/15/2011