2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24036

FILED May 06, 2011 Secretary of State

Entity Name: SPACE COAST PILOT CLUB, INC.

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

4065 CALENDULA AVE.

TITUSVILLE, FL 32796 US

3575 KELLY ROAD
MIMS, FL 32754 US

Current Mailing Address: New Mailing Address:

4065 CALENDULA AVE. 3575 KELLY ROAD TITUSVILLE, FL 32796 US MIMS, FL 32754 US

FEI Number: 59-2748059 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:

HYDORN, TERRIE L
4065 CALENDULA AVE.
TITUSVILLE, FL 32796 US
HUMPHREYS, CATHY
3575 KELLY ROAD
MIMS, FL 32754 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: CATHY HUMPHREYS 05/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HUMPHREYS, CATHY L Address: 3575 KELLY ROAD City-St-Zip: MIMS, FL 32754

Title: VP

Name: HYDORN, ELLA

Address: 1882 NORTH CARPENTER ROAD

City-St-Zip: TITUSVILLE, FL 32796

Title: S

Name: KENNEDY, SHEARER
Address: 1540 BOB WHITE TRAIL
City-St-Zip: MIMS, FL 32754

Title: T

Name: SPANGLER, JOAN
Address: 1240 MUIRFIELD COURT
City-St-Zip: TITUSVILLE, FL 32780

Title: [

Name: ELLINGHOUSE, JEANENE Address: 3611 ROYAL OAK DRIVE City-St-Zip: TITUSVILLE, FL 32796

Title: [

Name: JANET, DENTON
Address: 4100 CALENDULA AVE
City-St-Zip: TITUSVILLE, FL 32796

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: CATHY HUMPHREYS P 05/06/2011