2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31843

FILED Mar 27, 2012 Secretary of State

Entity Name: PILOT CLUB OF ST. LUCIE COUNTY, INC.

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

1 MONTOYA 1701 S>E. LORRAINE STREET FORT ST. LUCIE, FL 34951 US PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

P O BOX 4505 P O BOX 4505

FT PIERCE, FL 349481505 US FT PIERCE, FL 349484505 US

FEI Number: 65-0069420 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:

TUDINO, ANITA C

1 MONTOYA

FORT PIERCE, FL 34951 US

DELUCIA, JANET

1701 S.E. LORRAINE STREET

PORT ST. LUCIE, FL 34952 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: JANET DELUCIA 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O

Name: DELUCIA, JANET

Address: 1701 S.E. LORRAINE STREET City-St-Zip: PORT ST. LUCIE, FL 34952

Title: O

Name: MOSES, CHARLENE
Address: 201 NE GRANDUER AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34982

Title: O

Name: TYE, STEFANI F

Address: 2609 NORTH INDIAN RIVER DRIVE

City-St-Zip: FORT PIERCE, FL 34946

Title: C

Name: MARY, DECK B

Address: 305 MENENDEZ AVENUE City-St-Zip: FORT PIERCE, FL 34947

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: JANET DELUCIA PRES 03/27/2012