

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006115

FILED
Apr 28, 2008
Secretary of State

Entity Name: PRATT & WHITNEY AIRCRAFT FLORIDA OPERATIONS EMPLOYEES' CLUB, INC.

Current Principal Place of Business:

STATE RD. 710
17900 BEELINE HWY
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 109600
M/S716-08
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-0177147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHILLIPS, MARYANN G CPA
1931 COMMERCE LANE
SUITE 6
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EVANS, REBECCA A CPA
712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 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: REBECCA A. EVANS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAUS, JAMES
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: MAHER, PHYLLIS
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: DARRAGH, JINTY
Address: 17900 BEELINE HWY
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: STRAIGHT, DAVID
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: LA GRANGE, JUDITH
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: WUNDERLICH, STEVEN
Address: 17900 BEELINE HWY
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: BOND, LLINDSEY
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: T (X) Change () Addition
Name: LA GRANGE, JUDITH
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: D () Change (X) Addition
Name: MILLS, PATRICIA
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

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: PHYLLIS MAHER

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date