

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006115

FILED
Feb 03, 2011
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:

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

Name and Address of New Registered Agent:

EVANS, REBECCA A CPA
631 US HIGHWAY 1
SUITE 411
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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALDER, STEPHEN
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

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

Title: SEC
Name: MOAWAD, ANNA
Address: 17900 BEELINE HWY
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: GUSSINGER, DANIEL
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: T
Name: RICE, FREDRICK
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

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: PHYLLIS A. MAHER

MGR.

02/03/2011

Electronic Signature of Signing Officer or Director

Date