

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000006115

FILED
Oct 29, 2013
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:

17900 BEELINE HWY
M/S 716-08
JUPITER, FL 33478

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 109600
M/S 716-08
WEST PALM BEACH, FL 33410

FEI Number: 65-0177147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, REBECCA A CPA
631 US HIGHWAY 1
SUITE 411
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: C. EDWARDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MGR
Name: EDWARDS, CAROLYN
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: FISCHETTI, JOHN
Address: 17900 BEELINE HWY
City-St-Zip: JUPITER, FL 33478

Title: TRES
Name: GOGAL, ELAINE
Address: 17900 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478

Title: SEC
Name: USIADEK, DEANNA
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: C. EDWARDS

MGR

10/29/2013

Electronic Signature of Signing Officer or Director

Date