2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73088

FILED Feb 10, 2010 Secretary of State

Entity Name: PORT EVERGLADES PILOTS, INC.

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

1833 S.E. 17TH ST.

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1833 S.E. 17TH ST. P.O. BOX 13017

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

FEI Number: 65-0282223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELTON, PRESTON F 1833 S.E. 17TH STREET

FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: ARRAND, S D Address: 1833 SE 17TH ST

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD
Name: HOYE, K E
Address: 1833 SE 17TH ST

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD

Name: HACKETT, THOMAS G Address: 1833 SE 17 ST

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD

Name: SHELTON, PRESTON E
Address: 1833 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD

Name: WINSLOW, G H Address: 1833 SE 17TH ST

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD

Name: CORMACK, KEVIN L Address: 715 SE 9 ST

City-St-Zip: FORT LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRESTON F. SHELTON CFO 02/10/2010