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May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 701282 (6)
1. Corporation Name
THE PENSACOLA HISTORIC PRESERVATION SOCIETY, INC

Principal Place of Business Mailing Address
6900 PINE FOREST RD. P.O. BOX 12404 PENSACOLA FL 32582
6900 PINE FOREST RD. P.O. BOX 12404 PENSACOLA FL 32582-2404



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		08/08/1960	01/31/1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		23-7236411	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing, Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				3. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ROUNDY, ELSIE 6900 PINE FOREST RD. PENSACOLA FL 32526				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input checked="" type="checkbox"/> DELETE	1.1 TITLE	S (Recording) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, BERENICE	1.2 NAME	DeBOLT, JUDY
STREET ADDRESS	2009 UNIVERSITY STREET	1.3 STREET ADDRESS	4049 Alconbury Circle
CITY-ST-ZIP	PENSACOLA FL	1.4 CITY-ST-ZIP	Pensacola, FL 32514
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROUNDY, ELSIE G.	2.2 NAME	
STREET ADDRESS	6900 PINE FORREST RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, HUGH	3.2 NAME	
STREET ADDRESS	2009 UNIVERSITY STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	3.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEAN, VIRGINIA	4.2 NAME	DeBOLT, W. DEAN
STREET ADDRESS	2100 E LAKEVIEW	4.3 STREET ADDRESS	4049 Alconbury Circle
CITY-ST-ZIP	PENSACOLA FL	4.4 CITY-ST-ZIP	Pensacola, FL 32514
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPECK, ANITA	5.2 NAME	HICKS, GRETTA
STREET ADDRESS	2470 BELLE CHRISTIANA CR.	5.3 STREET ADDRESS	711 Underwood, 402-C
CITY-ST-ZIP	PENSACOLA FL	5.4 CITY-ST-ZIP	Pensacola, FL 32504
TITLE	O <input type="checkbox"/> DELETE	6.1 TITLE	600002165516 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESLEY, MARY	6.2 NAME	-05/05/97--01024--077
STREET ADDRESS	2000 E MAXWELL ST	6.3 STREET ADDRESS	***61.25
CITY-ST-ZIP	PENSACOLA FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

ADDITIONAL OFFICERS AND DIRECTORS

THE PENSACOLA HISTORIC PRESERVATION SOCIETY, INC.

S (Corresponding)	SPECK, ANITA 2470 Belle Christiana Cr. Pensacola, FL 32503	XX Addition
D	TURNER, BERENICE 2009 University Street Pensacola, FL 32504	XX Addition
D	FILLINGANE, JEANETTE 6845 Pine Forest Road Pensacola, FL 32526	XX Addition