

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701282

FILED
Feb 11, 2010
Secretary of State

Entity Name: THE PENSACOLA HISTORIC PRESERVATION SOCIETY, INC

Current Principal Place of Business:

4049 ALCONBURY CIRCLE
PENSACOLA, FL 32582

New Principal Place of Business:

204 SOUTH ALCANIZ STREET
P. O. BOX 12404
PENSACOLA, FL 32591

Current Mailing Address:

4049 ALCONBURY CIRCLE
P.O. BOX 12404
PENSACOLA, FL 32582

New Mailing Address:

221 TOPEKA ROAD
P.O. BOX 12404
PENSACOLA, FL 32591

FEI Number: 23-7236411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOLT, JUDY
4049 ALCONBURY CIRCLE
PENSACOLA, FL 32582 US

Name and Address of New Registered Agent:

ELLARD, SUZANNA
221 TOPEKA ROAD
P. O. BOX 12404
PENSACOLA, FL 32591 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: SUZANNA ELLARD

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: ELLARD, SUZANNA
Address: 221 TOPEKA ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: PD
Name: HUTCHESON, JOHN
Address: 10064 HUNTSMAN PATH
City-St-Zip: PENSACOLA, FL 32514

Title: VD
Name: DEBOLT, W. DEAN
Address: 4049 ALCONBURY CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: WESLEY, MARY
Address: 2000 E MAXWELL ST
City-St-Zip: PENSACOLA, FL 32503

Title: SD
Name: STAGG, BEVERLY
Address: 7407 LILLIE AVE.
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: SOMMERS, KATHERINE B
Address: 3560 CORTEZ DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: SUZANNA ELLARD

TD

02/11/2010

Electronic Signature of Signing Officer or Director

Date