2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701282

FILED Feb 09, 2012 Secretary of State

Entity Name: THE PENSACOLA HISTORIC PRESERVATION SOCIETY, INC.

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

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

PENSACOLA, FL 32591

Current Mailing Address: New Mailing Address:

204 SOUTH ALCANIZ STREET 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: Name and Address of New Registered Agent:

ELLARD, SUZANNA STAGG, BEVERLY A 221 TOPEKA ROAD 7407 LILLIE LANE P. O. BOX 12404 PENSACOLA, FL 32526 US

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: BEVERLY A. STAGG 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FITZPATRICK, BARBARA Name: Address: 5494 ROWE TRAIL City-St-Zip: PACE, FL 32571 US

Title:

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

Title:

BUCHANAN, GENA Name: Address: 5412 FLINTWOOD

City-St-Zip: PENSACOLA, FL 32504 US

Title:

Name: STAGG, BEVERLY Address: 7407 LILLIE LN

City-St-Zip: PENSACOLA, FL 32526 US

Title:

BUKER, ELAINE M REV. Name: 10100 HILLVIEW DR, #1213 Address: City-St-Zip: PENSACOLA, FL 32514 US

Title:

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

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: BEVERLY A. STAGG T 02/09/2012