

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705631

FILED
Jan 10, 2005
Secretary of State

Entity Name: PENSACOLA HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

110 EAST CHURCH STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

110 EAST CHURCH STREET
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-0917279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SANDRA L.
110 EAST CHURCH STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

FITZSIMMONS, THOMAS R.
110 EAST CHURCH STREET
PENSACOLA, FL 32502 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: THOMAS R. FITZSIMMONS

01/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTTO, EARL
Address: 3459 RIVER GARDEN CIR
City-St-Zip: PENSACOLA, FL

Title: P () Delete
Name: (TED) BROWN, WARREN T
Address: 1700 OSCEOLA BLVD.
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: FINKELSTEIN, LINDA
Address: 8762 THUNDERBIRD DR.
City-St-Zip: PENSACOLA, FL 32514

Title: T () Delete
Name: ADAMS, DREW
Address: PO BOX 13207
City-St-Zip: PENSACOLA, FL 325913207

Title: S () Delete
Name: JOHNSON, ANNA
Address: 3820 MAULE RD.
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: STOPP, MARGARET
Address: 4212 BRIGHTON DRIVE
City-St-Zip: PENSACOLA, FL 325044928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ODOM, WESLEY S
Address: 52 W. GONZALEZ
City-St-Zip: PENSACOLA, FL 32501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GODWIN, GWEN
Address: 105 HARRISON AVE
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change () Addition
Name: MEAD, ERICK
Address: 220 W. GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GWEN GODWIN

S

01/10/2005

Electronic Signature of Signing Officer or Director

Date