2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09894

FILED Feb 10, 2004 Secretary of State

Entity Name: THE ESCAMBIA-SANTA ROSA BAR FOUNDATION, INC.

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

418 W GARDEN ST 418 W GARDEN ST

ROOM 210 ROOM 210

PENSACOLA, FL 32501 US PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

418 W GARDEN ST 418 W GARDEN ST

ROOM 210 ROOM 210

PENSACOLA, FL 32501 US PENSACOLA, FL 32502 US

FEI Number: 59-2722183 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:

DOUBEK, MICHAEL A
418 W GARDEN ST
ROOM 210

DOUBEK, MICHAEL A
418 W GARDEN ST
ROOM 210

ROOM 210

ROOM 210 ROOM 210
PENSACOLA, FL 32501 PENSACOLA, FL 32502

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: 02/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: FARRAR, GREGORY Name: FARRAR, GREGORY

Address: 109 N PALAFOX ST, SUITE 1 Address: 109 N PALAFOX ST, SUITE 1 City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32502

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 EMMANUEL, ROBERT
 Name:
 EMMANUEL, ROBERT

 Address:
 30 S SPRING ST
 30 S SPRING ST

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32502

Title: P () Delete Title: P (X) Change () Addition Name: ECHSNER, STEPHEN Name: ECHSNER, STEPHEN

 Name:
 ECHSNER, STEPHEN
 Name:
 ECHSNER, STEPHEN

 Address:
 316 S BAYLEN ST
 Address:
 316 S BAYLEN ST

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32502

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COOPER, DEBRA D
 Name:
 COOPER, DEBRA D

 Address:
 1500 W GARDEN ST
 Address:
 1500 W GARDEN ST

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32502

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DOUBEK, MICHAEL
 Name:
 DOUBEK, MICHAEL

 Address:
 418 W GARDEN ST
 418 W GARDEN ST

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32502

Title: D () Delete Title: D (X) Change () Addition
Name: BUCHANAN, VIRGINIA Name: STOPP, MARGARET

Address: 316 S BAYLEN ST Address: 220 W GARDEN STREET 9TH FLOOR

City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32502

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: MICHAEL DOUBEK D 02/10/2004

EDWARD P. NICKINSON, DIRECTOR 2251 N PALAFOX STREET PENSACOLA, FL 32502

FREDRICK GANT, DIRECTOR 322 W CERVANTES STREET PENSACOLA, FL 32502

ADRIANNA SPAIN, DIRECTOR 307 S PALAFOX STREET PENSACOLA, FL 32502

KRAMER LITVAK, DIRECTOR 220 W GARDEN STEET, STE 606 PENSACOLA, FL 32502