

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553285

FILED
Jan 13, 2008
Secretary of State

Entity Name: PENSACOLA PORT OF CALL, INC.

Current Principal Place of Business:

109 SO. SECOND ST.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16640
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-1820439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVIGLIN, BARBARA H VP
406 GREVE ROAD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SVIGLIN, KRESIMIR C.,
Address: 406 GREVE RD
City-St-Zip: PENSACOLA, FL 32507

Title: S () Delete
Name: SVIGLIN, BARBARA H.,
Address: 406 GREVE RD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SVIGLIN, KRESIMIR C.,
Address: 406 GREVE RD, P. O. BOX 16640
City-St-Zip: PENSACOLA, FL 32507

Title: S (X) Change () Addition
Name: SVIGLIN, BARBARA H.,
Address: 406 GREVE RD, P. O. BOX 16640
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA H. SVIGLIN

VP

01/13/2008

Electronic Signature of Signing Officer or Director

Date