

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706858

FILED
Apr 15, 2004
Secretary of State

Entity Name: PENSACOLA HERITAGE FOUNDATION INC

Current Principal Place of Business:

410 SOUTH FLORIDA BLANCA
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

PO BOX 12424
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-6159380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEVIT, KELLY & ODOM, P.A.
15 WEST MAIN ST
PENSACOLA, FL 32501

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANE, TIM
Address: 1823 N 9TH AVE N
City-St-Zip: PENSACOLA, FL 32504

Title: VPD () Delete
Name: HARRELL, BILL
Address: 2246 OXFORD PLACE
City-St-Zip: PENSACOLA, FL 32503

Title: SD () Delete
Name: TANCK, JIM
Address: 214 MIRABELLE CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: TD () Delete
Name: KENAN, DAN
Address: 4025 MARJEAN COURT
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRELL, BILL
Address: 2246 OXFORD PLACE
City-St-Zip: PENSACOLA, FL 32503

Title: VPD (X) Change () Addition
Name: KRISS, CLAUDINE
Address: 4311 BAYOU BLVD., #M130
City-St-Zip: PENSACOLA, FL 32503

Title: SD (X) Change () Addition
Name: TODD, JUDY
Address: 3260 BRAXTON CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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

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: BILL HARRELL

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date