2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706858

FILED Feb 08, 2005 Secretary of State

Entity Name: PENSACOLA HERITAGE FOUNDATION INC

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

410 SOUTH FLORIDA BLANCA 125 SOUTH ALCANIZ PENSACOLA, FL 32501

SUITE 3 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

PO BOX 12424

PENSACOLA, FL 32591

FEI Number: 59-6159380 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HARRELL, BILL KRISS, CLAUDINE Name: Name:

2246 OXFORD PLACE Address: 4311 BAYOU BLVD., #M130 Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

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

KRISS, CLAUDINE Name: PAGE, VIRGINIA Name:

Address: 4311 BAYOU BLVD., #M130 Address: 307 N.W. SYRCLE CIRCLE City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32507

Title: Title: () Change () Addition () Delete

TODD, JUDY Name: Name: 3260 BRAXTON CIRCLE Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name: KENAN, DAN Name: Address: 4025 MARJEAN COURT Address: City-St-Zip: PENSACOLA, FL 32504 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: VIRGINIA PAGE **VPD** 02/08/2005