2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706858

FILED Mar 01, 2007 Secretary of State

Entity Name: PENSACOLA HERITAGE FOUNDATION INC

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

221 EAST GARDEN STREET SUITE 8W 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

ADKINS, DEBORAH L MRS.

221 EAST GARDEN STREET

SUITE 8W

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

in the State of Florida.

SIGNATURE: DEBORAH L. ADKINS 03/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Fitle:
 PD
 (X) Change () Addition

 Name:
 KRISS, CLAUDINE

 Name:
 KENAN, DAN

 Name:
 KRISS, CLAUDINE
 Name:
 KENAN, DAN

 Address:
 4311 BAYOU BLVD., #M130
 Address:
 4025 MARJEAN COURT

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32504

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PAGE, VIRGINIA Name: KRAKOWSKI, PATTIE

Address: 307 N.W. SYRCLE CIRCLE Address: 510 WEST BLOUNT STREET
City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32501

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

 Name:
 KANE, TIM
 Name:

 Address:
 1823 NORTH 9TH AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

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

Name: KENAN, DAN Name: KANE, TIM

Address: 4025 MARJEAN COURT Address: 1823 NORTH 9TH AVENUE City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN KENAN PD 03/01/2007