2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706858

FILED Feb 28, 2008 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 **New Mailing Address: Current 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: 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KENAN, DAN Name: Name: 4025 MARJEAN COURT Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition KRAKOWSKI, PATTIE Name: NICHOLSON, SUE Name: Address: 510 WEST BLOUNT STREET Address: 3200 FAIRMONT City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32505 Title: SD () Delete Title: SD (X) Change () Addition KANE, TIM MITCHELL, EMILY Name: Name: 1823 NORTH 9TH AVENUE 1008 HARBOURVIEW CIRCLE Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32507 () Delete Title: TD Title: TD (X) Change () Addition KANE, TIM Name: Name: KANE, TIM 1823 NORTH 9TH AVENUE 1201 NORTH 9TH AVENUE Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32503

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L. ADKINS ED 02/28/2008