

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706858

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: PENSACOLA HERITAGE FOUNDATION INC

## Current Principal Place of Business:

221 EAST GARDEN STREET  
SUITE 8W  
PENSACOLA, FL 32501

## New Principal Place of Business:

224 EAST GARDEN STREET  
SUITE 5B  
PENSACOLA, FL 32502

## 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:

ADKINS, DEBORAH L MRS.  
221 EAST GARDEN STREET  
SUITE 8W  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

ADKINS, DEBORAH L MRS.  
224 EAST GARDEN STREET  
SUITE 5B  
PENSACOLA, FL 32502 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:

03/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: VPD ( ) Delete  
Name: NICHOLSON, SUE  
Address: 3200 FAIRMONT  
City-St-Zip: PENSACOLA, FL 32505

Title: SD ( ) Delete  
Name: MITCHELL, EMILY  
Address: 1008 HARBOURVIEW CIRCLE  
City-St-Zip: PENSACOLA, FL 32507

Title: TD ( ) Delete  
Name: KANE, TIM  
Address: 1201 NORTH 9TH AVENUE  
City-St-Zip: PENSACOLA, FL 32503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NICHOLSON, SUE  
Address: 3200 FAIRMONT  
City-St-Zip: PENSACOLA, FL 32505

Title: VPD (X) Change ( ) Addition  
Name: HALL, RON  
Address: 6161 SAUFLEY PINES ROAD  
City-St-Zip: PENSACOLA, FL 32526

Title: SD (X) Change ( ) Addition  
Name: ANDREWS, JOANNE  
Address: 3551 BEACH HAVEN COVE DR.  
City-St-Zip: PENSACOLA, FL 32507

Title: TD (X) Change ( ) Addition  
Name: KANE, TIM  
Address: 1201 NORTH 9TH AVENUE  
City-St-Zip: PENSACOLA, FL 32501

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: DEBBIE ADKINS

EDIR

03/19/2009

Electronic Signature of Signing Officer or Director

Date