2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706858

FILED Jan 25, 2012 Secretary of State

Entity Name: PENSACOLA HERITAGE FOUNDATION INC

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

224 EAST GARDEN STREET 224 EAST GARDEN STREET

SUITE 5B SUITE 5B

PENSACOLA, FL 32502 PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

PO BOX 12424 PO BOX 12424

PENSACOLA, FL 32591 PENSACOLA, FL 32591 US

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. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUSH, DON

Address: 5445 SOUNDSIDE DR.
City-St-Zip: PENSACOLA, FL 32563 US

Title: VPD

Name: RUSHING, ROBBY
Address: 3435 DUNWOODY DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: SD

 Name:
 CONNELLY, ANN

 Address:
 1403 E. LAKEVIEW DR.

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: TD

Name: KANE, TIM

Address: 1201 NORTH 9TH AVENUE City-St-Zip: PENSACOLA, FL 32501

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH L. ADKINS RA 01/25/2012