

706858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

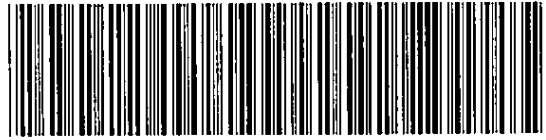
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000399481040

NP # 6858

PENSACOLA HERITAGE
FOUNDATION, INC.

NEW

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by LP, on FEB. 20, 1964

TOM ADAMS
SECRETARY OF STATE

NP
6858



Office of the
Secretary of State
State of Florida
Tallahassee

TOM ADAMS
SECRETARY OF STATE
February 20, 1964

In reply refer to:
corp-nonprofit-1p

Messrs. O'Sullivan and Phillips
Lawyers Building, Suite 111
314 South Baylen Street
Pensacola, Florida

NP # 6858

Attention: J. Mort O'Sullivan, Jr., Esquire
Gentlemen:

✓ **PENSACOLA HERITAGE FOUNDATION, INC.,**
a corporation not for profit, has filed documents as indicated on
February 20, 1964.

- ☒ Check in the amount of \$11.
- ☒ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with affidavit.
- ☐ Articles of Reincorporation.
- ☐ Amending Articles of Incorporation of record in this office.
- ☐ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☒ Resident Agent form enclosed (to be completed and returned for filing) with \$1 filing fee.
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:

Certified copy.

It is the pleasure of this office to promptly acknowledge the filing of your charter.

Sincerely,

TOM ADAMS
Secretary of State

By (Mrs.) Althea Norman
Corporations Division
Nonprofit Section

TA/ lp

corp-5
1-10-63



J. MORT O'SULLIVAN, JR.

LAW OFFICES
LAWYERS BUILDING, SUITE 111
314 SOUTH BAYLEN STREET
PENSACOLA, FLORIDA

GEORGE G. PHILLIPS, JR.

February 19, 1964

Secretary of State
Tallahassee,
Florida

Attention: Mrs. Tongue

Dear Mrs. Tongue:

Enclosed is the Articles of Incorporation for the Pensacola Heritage Foundation, Inc. Please process as expeditiously as possible. Enclosed is a self-addressed, envelope Air Mail. Also enclosed is a check for \$11.00 to cover filing fees for the filing and approval of the Articles and for the certified copy of said Articles.

Thanking you for your attention in this matter,
I remain

Very truly yours,

O'SULLIVAN & PHILLIPS

J. Mort O'Sullivan Jr.
J. Mort O'Sullivan, Jr.

JMS:nn

Enclosures, 2

RECEIVED
1964 FEB 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 20 6 00 PM '64 63800 *****

NP



ARTICLES OF INCORPORATION

OF

PENSACOLA HERITAGE FOUNDATION, INC.
(a corporation not for profit.)

RECEIVED
1964 FEB 20 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being five in number, hereby associate
together for the purpose of promoting the preservation of
having architectural and historical worth; and to secure cooperation
unity of action between individual citizens and other groups or societies
as may be necessary in the promoting of the general social welfare of the

-1-

ARTICLE II

ARTICLE III

MEMBERSHIP.

The members of this corporation shall consist of the undersigned
subscribers, whose names and residences are as shown below, and such other
individuals as may be admitted to membership by the duly constituted Board
of Directors, according to the by-laws which may provide for contributing,
sustaining, regular or associate membership and which shall define the
respective powers of each class. All members shall not be less than
twenty-one years of age, shall be citizens of the United States of America
and of the State of Florida, shall be of good moral and religious habits,
character and reputation, who will add dignity and strength to and
respect for the corporation and its members and the purposes for which the
corporation is organized and who shall be loyal to the principles and

ARTICLES OF INCORPORATION

OF

PENSACOLA HERITAGE FOUNDATION, INC.
(a corporation not for profit.)

RECEIVED
1964 FEB 20 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being five in number, hereby associate ourselves together for the purpose of becoming a body corporate not for profit under the laws of the State of Florida, and being of the age of twenty-one years or more, do hereby certify and make, subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, this certificate of incorporation.

ARTICLE I

NAME.

The name of this corporation shall be PENSACOLA HERITAGE FOUNDATION, INC., and the principal place for the transaction of its business shall be 619 North Baylen Street, Pensacola, Escambia County, Florida, but the corporation shall have the right to establish other places of business as shall be determined from time to time by the Board of Directors.

ARTICLE II

PURPOSE.

The purpose or purposes for which the corporation is organized are to encourage the maintenance, preservation and reconstruction of the early dignity and beauty and heritages of the City of Pensacola in Escambia County, Florida, by doing all such acts as may be necessary in order to stimulate interest in the local history and landmarks of that City; to foster the preservation of the historical architectural character of that City; to preserve, improve, and protect its ancient church yards and surrounding properties and those buildings, streets, ways, sections, and approaches having architectural and historical worth; and to secure cooperation and unity of action between individual citizens and other groups or societies as may be necessary in the promoting of the general social welfare of the

City of Pensacola and its surrounding community. The activities of the corporation may be carried on within all or any part of the United States of America either directly or through cooperation with or financial contributions to any public or private agency, foundation, religious organization or corporation, welfare fund and educational institutions having like purposes and objects for which this corporation is organized. All or any part of the corpus, income, earnings, funds or other property of the corporation may be used by the Board of Directors for the purposes for which the corporation is organized, in such amounts, at such times, and in such manner as the Board of Directors shall deem necessary and advisable to carry out the purposes of the corporation, and the corporation shall have the right to receive from persons, firms and corporations voluntary gifts of money and other property to be used by the corporation for the purposes of its incorporation, and it shall in general exercise such other powers as the Directors may deem requisite to promote the general purposes of the corporation as set forth above and as permitted by law and to have all other powers with which a corporation of its class is endowed.

ARTICLE III

MEMBERSHIP.

The members of this corporation shall consist of the undersigned subscribers, whose names and residences are as shown below, and such other individuals as may be admitted to membership by the duly constituted Board of Directors, according to the by-laws which may provide for contributing, sustaining, regular or associate membership and which shall define the respective powers of each class. All members shall not be less than twenty-one years of age, shall be citizens of the United States of America and of the State of Florida, shall be of good moral and religious habits, character and reputation, who will add dignity and strength to and respect for the corporation and its members and the purposes for which the corporation is organized and who shall be loyal to the principles and

purposes for which the corporation is organized. Members shall be admitted on written or oral application made by them to the Board of Directors of the corporation, and if admitted to membership, the minutes of the Board of Directors shall evidence their admission. The Board of Directors shall have the right, if so provided for in the by-laws of the corporation, to limit the number of members of the corporation, but at no time shall there be less than five members. Membership meetings and the constitution of a quorum shall be subject to provisions set forth in the by-laws.

The following persons are hereby declared to meet all the qualifications of membership for this corporation, and shall be and are hereby constituted members of the corporation as of the time of the execution and filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida:

Miss Mary Turner Rule
Mrs. John Wahl
Miss Elizabeth Aiken
Mr. William R. Turner, Jr.
Mr. Jerome Browder
Mrs. Louis R. Campo
Mrs. F. O. Dickerson
Mrs. Roger Doyle
Mrs. R. Morey Hart
Mrs. John Lamar Mayo
Mr. Richard Smith
Mrs. Richard H. Turner
Mr. Woodrow Wilkins
Commander Andrew J. Valentine

ARTICLE IV

TERM.

The corporation shall have perpetual existence.

ARTICLE V

SUBSCRIBERS

The names and places of residence of the subscribers to these

Articles of Incorporation are:

Miss Mary Turner Rule, whose residence is 619 North Baylen
Street, Pensacola, Florida
Mrs. Louis R. Campo, whose residence is 920 North Baylen
Street, Pensacola, Florida

Mrs. R. Morey Hart, whose residence is 201 West Lloyd Street,
Pensacola, Florida
Mrs. John Lamar Mayo, whose residence is 111 West Strong
Street, Pensacola, Florida
Mrs. Richard H. Turner, whose residence is 821 West Lakeview
Avenue, Pensacola, Florida

ARTICLE VI

OFFICERS AND ANNUAL MEETING

The affairs of the corporation shall be managed by a President, a Vice-President, a Secretary, and a Treasurer, and also by a Board of Directors consisting of not less than three nor more than ten members of the corporation in good standing. The officers of the corporation and the Board of Directors shall be elected for a period of one year. The Board of Directors shall be elected at each annual meeting of the members of the corporation or at any special meeting of the members of the corporation as shall be provided for in the by-laws of the corporation providing that a majority of the members of the corporation shall be present at such meeting and voting. The officers of the corporation shall be elected by the Board of Directors at each annual meeting of the Board of Directors, or at such special meeting of the Board of Directors called for such purpose at which a majority of the Directors are present and voting. Officers and Directors shall serve without compensation and shall be active members thereof and shall continue to hold their respective offices until their respective successors have been elected. The names of the officers of the corporation who shall serve until the first election or appointment under these Articles of Incorporation are:

Miss Mary Turner Rule, President
Mrs. John Wahl, Vice-President
Miss Elizabeth Aiken, Secretary
Mr. William R. Turner, Jr., Treasurer

ARTICLE VII

The names and addresses of the persons who are to serve as the first Board of Directors of the corporation until the first election of Directors are:

Mr. Jerome Browder, whose residence is Pensacola, Florida
Mrs. Louis R. Compo, whose residence is 920 North Baylen
Street, Pensacola, Florida
Mrs. F. O. Dickerson, whose residence is 402 West Lloyd
Street, Pensacola, Florida
Mrs. Roger Doyle, whose residence is 903 Fairway Drive,
Pensacola, Florida
Mrs. R. Morey Hart, whose residence is 201 West Lloyd Street,
Pensacola, Florida
Mrs. John Lamar Mayo, whose residence is 111 West Strong
Street, Pensacola, Florida
Mr. Richard Smith, whose residence is Pensacola, Florida
Mrs. Richard H. Turner, whose residence is 821 West Lakaview
Avenue, Pensacola, Florida
Commander Andrew J. Valentine, whose residence is Quarters 23-3,
U. S. Naval Air Station, Pensacola, Florida
Mr. Woodrow Wilkins, whose residence is Pensacola, Florida

In addition to the above-named persons, the President, the Vice-President, the Secretary and the Treasurer shall serve as ex-officio members of the Board of Directors with the President acting as the Chairman.

ARTICLE VIII

EXECUTIVE COMMITTEE

There shall be an Executive Committee to be designated by the active Board of Directors which shall have all the rights and privileges of the Board except the right to fill a vacancy in the Board of Directors, to change the by-laws or to make regulations which govern the corporation.

ARTICLE IX

AMENDMENT OF BY-LAWS

Amendments to these Articles of Incorporation may be proposed in writing by any member of the Board of Directors at any regular meeting of the Board. If the proposed amendments shall be such as is lawful for a corporation not for profit under the laws of the State of Florida and for the purposes for which this corporation is organized, the Board of Directors shall call a meeting of the members of the corporation in the manner provided for by the by-laws, to consider the adoption of such proposed amendments. If at such meeting the majority of the members vote to

adopt such amendments, the same shall then be considered adopted. Copy of the amendments so adopted, with thereon a certificate of its approval by the majority of the members of the Board of Directors, sealed with the corporate seal, signed by the Secretary, and executed and acknowledged by the President or Vice-President, shall then be prepared and filed with the Secretary of the State of the State of Florida for his approval, and when so approved, these Articles of Incorporation shall be considered as having been amended to include the amendments so proposed and adopted.

ARTICLE X

BY-LAWS

The corporation shall have authority to make and adopt by-laws for the government of the corporation and to amend such by-laws from time to time. By-laws shall be made, amended, altered and rescinded by vote of majority of the active Directors of the corporation at a meeting duly called and held for such purpose or at a meeting held without notice at which not less than four-fifths of the members of the Board of Directors of the corporation are present and voting and who shall signify by their consent to the holding of such meeting and approval of all acts taken at such meeting on the minutes of the meeting. All members of the Board of Directors of the corporation shall have equal voting rights and standing and there shall be no separate class of members in the Board of Directors. Each Director shall be entitled to one vote at all meetings of the Directors of the corporation and no Director shall be entitled to vote by proxy at any meeting of the corporation unless so authorized by the by-laws of the corporation. The by-laws of the corporation shall provide for the time and place of holding regular and special meetings of the Board of Directors and regular and special meetings of the members of the corporation.

ARTICLE XI

The corporation shall have power and authority to contract indebtedness for and on behalf of the corporation, for the benefit of and for the purposes of the corporation; to purchase and otherwise acquire and to lease, and to

sell and otherwise dispose of, mortgage and encumber real and personal property and interests in real and personal property located in the State of Florida or elsewhere for the use and benefit of the corporation, for such property approved by a majority vote of the Board of Directors of the corporation, at any meeting of said Board of Directors, or at any regular or special meeting of the executive officers of the corporation at which the said Board of Directors is present. All deeds of conveyances, leases, mortgages and other instruments necessary and required to be executed by and in behalf of the corporation, shall be executed in the name of the corporation by its President or Vice-President, attested to by its Secretary and the corporate seal of the corporation affixed thereto. All such instruments and covenants so executed shall constitute a binding obligation on the corporation. The corporation shall also have power and authority to do all other acts and things which under the present and future laws of the State of Florida governing corporations not for profit shall be authorized to be done and performed.

IN WITNESS WHEREOF, the undersigned as subscribers to these Articles of Incorporation, have signed and sealed the same for the purposes herein set forth on this 21 day of Jan, 1964.

Mary Turner Rule
 Miss Mary Turner Rule

Elizabeth T. Compo
 Mrs. Louis B. Compo

Frederic D. Hart
 Mrs. R. Corey Hart

Alfonso Rosasco Mayo
 Mrs. John L. Mayo

Mr. Richard H. Turner
 Mrs. Richard H. Turner

STATE OF FLORIDA }
COUNTY OF ESCAMBIA }

Before the undersigned authority this date personally came and appeared Miss Mary Turner Rule, Mrs. Louis R. Compo, Mrs. R. Morey Hart, Mrs. John Lamar Mayo, and Mrs. Richard H. Turner, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation of Pensacola Heritage Foundation, Inc., a corporation not for profit, and they did acknowledge to me that being fully informed of the contents thereof they did execute the same for the purposes therein set forth and for forming a body corporate not for profit pursuant to and under the provisions of the laws of the State of Florida and the foregoing Articles of Incorporation.

Witness my hand and official seal put to the foregoing on this the 22 day of Jan, 1964, at Pensacola, Escambia County, Florida.

D.S. Carroll
Notary Public

My commission expires: 2/24/68

CORPORATION NOT FOR PROFIT

No. 7P 6858 (A)

Resident Agent Certificate

NAME

PENSACOLA HERITAGE FOUNDATION, INC.

Mary Turner Rule, Resident Agent

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

MARCH 13, 1964
TOM ADAMS
SECRETARY OF STATE

BT

FORM 31

STATE OF FLORIDA

OFFICE

NR 13-64--2 41508 000001.00

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with Act:

First--That PENSACOLA HERITAGE FOUNDATION, INC.

a corporation not for profit duly organized and existing under the laws of the State of

with its principal place of business at City of Pensacola

County of Escambia, State of Florida

has designated and established P.O. Box 2066, 619 N. Baylen St.
(Street or building)

City of Pensacola, County of Escambia

State of Florida, as its place of business or domicile for the service of

process within this State, and named as its agents Mary Turner Rule

to accept service of process.

Complete the following when there is a change of one or more officers or directors.

OFFICERS:

AFFIX TITLES:
NAME

SPECIFIC ADDRESS

Mary Turner Rule
Mrs. John F. Wall
Miss Elizabeth Aiken
Mr. Wm R Turner, Jr.

President 619 N. Baylen St.
V. J. McHenry Jones
VICE PRES. BAYSHORE DRIVE
SECRET 1735 N. BARCELONA
TREAS. 823 N. BAYLEN

DIRECTORS: (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

Mrs. Louis R. Campo
Mrs. R. Mary Hart
Mrs. F. O. Dickerson
Mrs. John Lamar Mayo

920 NORTH BAYLEN ST.
201 WEST LLOYD ST
402 WEST LLOYD ST
111 WEST STRONG ST

By Mary Turner Rule
PRESIDENT

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By Mary Turner Rule
RESIDENT AGENT

Section 617.023, Florida Statutes, Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereon upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.
Filing Fee: \$1.00

NP#

658 - B

64

(Year)

REPORT OF

TO ESTEEM CORPORATION NOT FOR PROFIT

Pensacola Heritage
Foundation Inc

FILED:

Sept 8, 64

(date)

TOM ADAMS, Secretary of the

By

TS

POSTMASTER
 Check boxes for Non-Delivery
☐ Mail, left to address
☐ Out of business
☐ No such address
☐ Unknown
☐ Closed for season
☐ Refused

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 806.32(2), Florida Statutes)

State of Florida
TOM ADAMS
 SECRETARY OF STATE
 Tallahassee, Florida

Refer to This Number
in All Correspondence

PAID
 U. S. POSTAGE
 Tallahassee, Fla.
 Permit No. 88

This return is due
on July 1
1964

27-14-NP-06858

**DUE 30 DAYS
AFTER RECEIVED**

PENSACOLA HERITAGE FOUNDATION INC
619 NORTH BAYLEN STREET
PENSACOLA FLA

1. Pensacola Heritage Foundation, Inc. (General nature of business or activity)
 (Give exact name of corporation) 2. historical education and preservation

3. P. O. Box 2066 Pensacola, Escambia, Florida
 (Street or Post Office Box of principal place of business) (City) (County) (State)

4. Miss Mary Turner Rule President 619 North Baylen Street, Pensacola
 (Officers Name) (Title) (Address)

b. Mrs. John Wall Vice-President % Mr. J. McHenry Jones, Bayshore, Pensa-
c. Mr. William R. Turner Jr. Treasurer 823 North Baylen Street, Pensacola
d. Miss Elizabeth Aiken Secretary 1735 North Barcelona Street, Pensacola

5. 1. DIRECTORS:
a. Mr. E.H. Bullock 410 Dunwoody Drive, Pensacola
Comdr. Andrew Valentine Qtrs 23-3, USNAS, Pensacola
Mrs. Louis R. Compo 920 North Baylen Street, Pensacola
 (Directors - Name) (Law requires at least (3) three) (Address)

b. Mrs. R. Morey Hart 201 West Lloyd Street, Pensacola
c. Mrs. John Lamar Mayo 111 West Strong Street, Pensacola
d. Mrs. Richard H. Turner 820 West Lakeview Ave., Pensacola
e. Mr. Jerome Browder 700 Bay Blvd., East Pensacola Heights, Pensacola
f. Mrs. P. O. Dickerson 402 West Lloyd Street, Pensacola
g. Mrs. Rodger Doyle 903 Fairway Drive, Pensacola
h. Mr. Richard Smith 28 Crescent Drive, Star Lake, Warrington

6. Miss Mary Turner Rule 619 North Baylen Street, Pensacola
 (Resident Agent Name) (Address)
 I hereby acknowledge acceptance of the appointment
 as resident agent upon whom service of process may be made Mary Turner Rule
 *9-2-64 (Signature of resident agent)

7. Last meeting of Directors 7-27-64 8. Corporation Active? Yes 9. If inactive, inactivity began _____
 (Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date Incorporated Feb. 20, 64 12. Date Qualified in Fla. _____
 (Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. _____ 14. We, the undersigned, certify the above statement of _____

Facts to be true and correct as shown by our books.

Mary Turner Rule, President
 By President or V-President

Mary Turner Rule

STATE OF Florida
 COUNTY OF Escambia

Personally appeared before me Allyn R. Mayo and Mary Turner Rule
 who depose and says that he executed this certificate for and in behalf of said corporation and
 that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 4th day of September 1964.

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA. 27-14-NP-06858-65 ORIGINAL

NP 6858 - C

PENSACOLA HERITAGE FOUNDATION
INC,

AMENDMENT

AMENDING ARTICLE XII

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by .AH... on . APRIL 22.. 1965

TOM ADAMS
SECRETARY OF STATE



TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

April 26, 1965

In reply refer to
SPCorp-ah

LAW OFFICES OF O'SULLIVAN AND PHILLIPS
Suite 111, Lawyers Building
314 South Baylen Street
Pensacola, Florida

Gentlemen:

PENSACOLA HERITAGE FOUNDATION, INC.,

a corporation not for profit, has filed documents as
indicated on April 22, 1965.

- Statement
☒ ~~check~~ in the amount of \$3 is enclosed.
☐ New Articles of Incorporation
☐ Articles of Incorporation from a Circuit Court with
affidavit.
☐ Articles of Reincorporation.
☒ Amending Articles of Incorporation of record in this
office. AMENDING ARTICLE XII.
☐ Amending Articles of Incorporation from a Circuit Court.
☐ Articles of Merger or Consolidation.
☐ Certificate of Dissolution.
☐ Petition for change of status to or from a corporation
not for profit, and new Articles of Incorporation.
☐ Resident Agent Certificate.
☐ Resident Agent form enclosed (to be completed and returned
for filing)
☐ Corporation report due July 1 of each year.
☒ Enclosures or details of filing:

Certified copy and statement for \$3.

Miss Mary Turner Rule, president of this organization,
requested that we bill you for this copy since we do not bill
individual organizations. This is highly irregular, but due
to the fact that a new clerk took the message, we are honoring
the request. We trust that this is satisfactory in this one
instance.

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

PENSACOLA HERITAGE FOUNDATION, INC.,

a corporation not for profit, organized and existing under the Laws of the State of Florida, AMENDING ARTICLE XII, filed with and approved by the Secretary of State on the 22nd day of April, A. D., 1965, pursuant to Chapter 617, Florida Statutes 1963, as shown by the records of this office.

April,

TOM ADAMS



TOM ADAMS
SECRETARY OF STATE

Office of the
Secretary of State
State of Florida
Tallahassee

April 22, 1965

In reply refer to
NPCorp - ah

Miss Mary Turner Rule, President
PENSACOLA HERITAGE FOUNDATION, INC.
619 North Baylen Street
Pensacola, Florida

Dear Miss Turner:

PENSACOLA HERITAGE FOUNDATION, INC.,

a corporation not for profit, has filed documents as
indicated on April 22, 1965.

- ☒ Check in the amount of \$ 10.
- ☒ New Articles of Incorporation
- ☒ Articles of Incorporation from a Circuit Court with affidavit.
- ☒ Articles of Reincorporation.
- ☒ Amending Articles of Incorporation of record in this office. AMENDING ARTICLE XII.
- ☒ Amending Articles of Incorporation from a Circuit Court.
- ☒ Articles of Merger or Consolidation.
- ☒ Certificate of Dissolution.
- ☒ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☒ Resident Agent Certificate.
- ☒ Resident Agent form enclosed (to be completed and returned for filing)
- ☒ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:

It is the pleasure of this office to be of service.

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

corp-5
8-10-64

AN/ah
Encl

14 April 1965

RECEIVED
APR 14 3 54 PM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State
State of Florida
Tallahassee, Florida

Dear Sir:

This is in reference to the Articles of Incorporation of the
Pensacola Heritage Foundation, Inc., a corporation not for profit.

Enclosed you will find an Amendment to the aforementioned
Charter passed by Resolution, as provided by its By-Laws, and a filing
fee in the amount of \$10.00.

Inasmuch as this Amendment to the By-Laws was made for qualifying
purposes under Section 501(c)(3) of the Internal Revenue Code of 1954,
and time is of the essence with regard to the filing for this exemption,
your immediate attention in the premises would be very deeply
appreciated.

Would you kindly forward the necessary proof of filing and
approval by the Secretary of the State of Florida at your earliest
convenience to the business address of our corporation, 619 North
Baylen Street, Pensacola, Florida, in care of Miss Mary Turner Rule,
President.

Sincerely,

Andrew J. Valentine
ANDREW J. VALENTINE
Member, Board of Directors

Encl: 2

C. TAX	
FILING	10.00
R. AGENT FEE	
C. COPY	
TOTAL	10.00
N. BANK	10.00
BALANCE DUE	
REFUND	

APR 16 65 2 20100 0000 10.00

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

PENSACOLA HERITAGE FOUNDATION, INC.
(a corporation not for profit.)

RECEIVED
APR 22 3 54 PM '65
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of the Pensacola Heritage Foundation, Inc., a corporation organized and existing under the laws of the State of Florida as a corporation not for profit, hereby certify that at a Special Meeting of the members of the corporation called by the Board of Directors in the manner provided for by the By-Laws, held at 70 North Baylen Street, Pensacola, Florida, on 12 April 1965, the following resolution was adopted by unanimous vote of the members:

RESOLVED, that a new Article, designated as Article XII, be added to the Articles of Incorporation to read as follows:

"Upon dissolution of the Pensacola Heritage Foundation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under section 501(c)(3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, respectively, have signed and sealed this Amendment to the Articles of Incorporation of the Pensacola Heritage Foundation, Inc., for the purposes herein set forth on this 12 day of April, 1965.

Mary Frances Paul
President

Elizabeth G. Anderson
Secretary

APPROVED AND FILED

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

PENSACOLA HERITAGE FOUNDATION, INC.
(a corporation not for profit.)

RECEIVED
APR 22 3 54 PM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that I, Andrew J. Valentine, a member of the Board of Directors of Pensacola Heritage Foundation, Inc., do hereby and herewith request the President of Pensacola Heritage Foundation, Inc., to bring the following matter before the next regular meeting of the Board of Directors.

Under Article IX of this Charter, it is proposed that the Articles of Incorporation be amended as follows:

That a new Article be added to the present Articles of Incorporation to be designated Article XII:

"Upon dissolution of the Pensacola Heritage Foundation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under section 501(c)(3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation."

Under the amending rules, as provided by our Articles of Incorporation, I request that the Board of Directors call a meeting of the members of the corporation to consider the adoption of the above proposed amendment.

Andrew J. Valentine
9 April 1965

Certificate of approval by the Board of Directors

12 April 1965

Approval:

Thomas J. Rine
Wright Moulton
Alvin Mayo
W. L. ...
Mr. F. O. Dickson

Robert H. Givens
Lucy Turner (Mrs. A. H.)
James P. B...
Thurgood L. ...
Mr. ...

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

PENSACOLA HERITAGE FOUNDATION, INC.
(a corporation not for profit)

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Pensacola Heritage Foundation, Inc. were amended by Resolution, as provided in the By-Laws of said corporation on 12 April 1965, as follows:

ARTICLE XII

Upon dissolution of the Pensacola Heritage Foundation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under section 501(c)(3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

3 2589 - JW

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3. No such address
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RETURN REQUESTED

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 606.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

27-14-HP-70685

PAID
Tallahassee, Fla.
Permit No. 88
12 45 PM '88
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PENSACOLA HERITAGE FOUNDATION INC
619 NORTH BAYLEN STREET
PENSACOLA FLA

(32502) INSERT ZIP CODE IF NOT SHOWN

1. Pensacola Heritage Foundation (General nature of business or activity)
2. Heritage of Pensacola
3. 311 South Adams Pensacola Escambia Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. Jerome B. Breuder President 700 Bay Blvd
(Officer's Name) (Title) (Address)
5. Richard H. Turner Vice-President 823 N. LAKEVIEW
6. Mrs. F. Conrad Dickerson Sec. 402 W. Lough
7. George M. Watson Pres. 520 W. Blount
8. _____
9. _____
10. _____

11. Overly Turner Rule 619 N. BAYLEN
(Director's Name) (Law requires at least (3) three) (Address)
12. William Turner 823 N. BAYLEN
13. Ellis Bullock 410 DUNNWAY DRIVE
14. ANDREW J. VALENTINE RTS. 23 N. W. 10th ST.
15. REINHOLD HOLM 1607 EAST BLVD
16. Mrs. John Raby 654 Copley Drive
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7. Last meeting of Directors June 16 1965 8. Corporation Active? YES 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? _____ 11. Date incorporated _____ 12. If foreign corporation, Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)
13. If foreign corporation, give the number of states in which you do business. _____ 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Jerome B. Breuder
By President

Attest: Mrs. F. O. Dickerson
Secretary

STATE OF Florida
COUNTY OF Escambia

Personally appeared before me Jerome B. Breuder
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 7th day of July 1965.

(Notary Seal) My Commission Expires 10/15/67
Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

MEMBER LOANS	\$32,231,501.71
All members more than 4,000 Direct Advance First Mortgage Loans, primarily on owner-occupied homes.	
LOANS ON SAVINGS ACCOUNTS	801,439.86
Loans to members secured by pledge of their savings accounts.	
OTHER LOANS	636,546.89
Loans to finance improvements, repairs and additions.	
REAL ESTATE OWNED	13,182.41
Properties held for sale by the Association.	
PROPERTIES SOLD ON CONTRACT	13,564.04
FEDERAL HOME LOAN BANK STOCK	331,500.00
Association's investment in credit union system.	
U. S. GOVERNMENT OBLIGATIONS	1,000,000.00
Liquid assets invested in U.S. Bonds.	
CASH ON HAND AND IN BANKS	1,545,769.21
This enables us to meet withdrawal requests and to lend money on sound properties.	
OFFICE BUILDING AND EQUIPMENT LESS DEPRECIATION	553,706.68
Investment in land, building and equipment for the transaction of our business.	
OTHER ASSETS	241,496.46
Prepaid expenses and deferred charges.	
	\$37,368,707.26

HOUSES

DOWNTOWN: Monday-Thursday 9 a.m. to 4 p.m.
TOWN & COUNTRY: Mon.-Thur. 9:30 a.m. to 4:30 p.m.
WARRINGTON: Monday-Thursday 9:30 a.m. to 4:30 p.m.
 All offices open till 6 p.m. Friday.

LIABILITIES

SAVINGS ACCOUNTS	\$32,909,139.43
The money which more than 21,000 members have entrusted to our care. This is the capital with which we do business. Dividends, based on earnings, are declared on these accounts on June 30 and December 31 of each year.	
LOANS IN PROCESS	1,472,680.36
Funds awaiting disbursement on completion of construction, or being disbursed to builders or construction progress.	
OTHER LIABILITIES	37,473.22
Reserve for specific purposes and accounts payable.	
SPECIFIC RESERVES	162,976.17
Unearned interest and deferred income.	
SPECIAL RESERVES	70,639.84
Reserves provided from current earnings to meet Federal income taxes and other contingent liabilities.	
GENERAL RESERVES	\$2,356,084.01
SURPLUS	339,704.53
Accumulated earnings over the years for the additional protection of our members.	
	\$37,368,707.26

PROGRESS RECORD

June 30, 1889	\$ 5,193.38
December 31, 1940	1,169,610.14
December 31, 1950	3,346,816.74
December 31, 1960	22,413,027.67
December 31, 1964	36,083,792.37
June 30, 1965	37,368,707.26

POSTMASTER

Check Return by First-Class
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 () Return

RETURN REQUESTED

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 80C.32(2), Florida Statutes)

State of Florida
TOM ADAMS
 SECRETARY OF STATE
 Tallahassee, Florida

Refer to This Number
in All Correspondence

BULK RATE
U. S. POSTAGE

PAID

Tallahassee, Fla.
Permit No. 88

PENSACOLA HERITAGE FOUNDATION INC
 619 NORTH BAYLEN STREET
 PENSACOLA FLA 32902

27-14-NP-706898

1966

1. <u>PENSACOLA HERITAGE FOUNDATION, INC.</u> (Give exact name of corporation)	2. <u>NON-PROFIT - HISTORICAL</u> (General nature of business or activity)
3. <u>311 SOUTH ADAMS STREET</u> (Street or Post Office Box, if principal place of business)	<u>PENSACOLA, ESCAMBA, FLORIDA</u> (City) (County) (State)
4. <u>M. YOUNG WILSON</u> (Officers-Name)	<u>VICE-PRES.</u> (Title)
5. <u>MRS. DONALD C. LONG</u> (Officers-Name)	<u>VICE-PRES. WOODBINE DR. - PENSACOLA, FLA.</u> (Address)
6. <u>MISS BETTY ANN CLICK</u> (Officers-Name)	<u>SECRETARY HARBORVIEW CIRCLE - PENSACOLA</u> (Address)
7. <u>MR. MICHAEL J. DEMARCO</u> (Officers-Name)	<u>TREASURER 478 E. GOVERNMENT ST. - PENSACOLA</u> (Address)
8. <u>SEE ATTACHED</u> (Directors - Name) (Law requires at least (2) three)	(Address)
9. <u>MISS MARY TURNER RILEY</u> (Resident Agent Name)	<u>619 NORTH BAYLEN ST. - PENSACOLA, FLA.</u> (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors APRIL 3, 1967 8. Corporation Active? YES 9. If inactive, inactivity began
 (Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? 11. Date Incorporated 2/20/64 12. Date Qualified in Fla.
 (Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Dr. George Adams
By President or V-President

Attest: Betty Ann Click
Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBA

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 5th day of May 1967.
 (Notary Seal) Mary R. Maloney
 Signature of Notary taking knowledge

Director - Pensacola Heritage Foundation - 1966-67

DIRECTOR

ADDRESS

M. YONCE WATSON — P.O. Box 8036 — PENSACOLA

MRS. DONALD C. LONG — 891 WOODBINE — PENSACOLA

MISS BETTY ANN CLECK — 1059 HARBOURVIEW — PENSACOLA

MRS. WILLIAM RANDOLPH, III — 917 FAIRWAY DRIVE — PENSACOLA

MISS MARY TURNER RULE — 619 NORTH BAYLEN — PENSACOLA

MR. MICHAEL J. DENMARKO — 428 EAST GOVERNMENT — PENSACOLA

MR. FRANCIS TURNER, III — 742 TANGLEWOOD — PENSACOLA

MR. WILLIAM R. TURNER, JR. — 823 NORTH BAYLEN ST. — PENSACOLA

MRS. JOHNN RABY — 304 EAST GOVERNMENT — PENSACOLA

MR. RICHARD H. TURNER — P.O. Box 630 — PENSACOLA

MR. JOE HARRELL — 201 EAST GOVERNMENT — PENSACOLA

MRS. D. J. KUGLEMAN — 1401 N. BARCELONA — PENSACOLA

DR. HENRY BELL HODBKINS — 1400 N. BARCELONA — PENSACOLA

MR. JEROME B. BREWER — 1700 WOODCHICK — PENSACOLA

MR. WRIGHT MOULTON — P.O. Box 1351 — PENSACOLA

NP-6858

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

PENSACOLA HERITAGE FOUNDATION INC
619 NORTH BAYLEN STREET
PENSACOLA FLA 32502

STATE
GRD 27-14-NP-706858

1967

1. PENSACOLA HERITAGE FOUNDATION, INCORPORATED
(Give exact name of corporation)

(General nature of business or activity)
2. NON-PROFIT HISTORIC

3. 311 SOUTH ADAMS STREET

PENSACOLA, ESCAMBIA COUNTY, FLORIDA

4. Mr. M. Yonge Watson; P. O. Box 8036; President; Pensacola, Florida 32505
(Officers-Name) (Title) (Address)

5. Mrs. Donald C. Long, Vice President; 891 Woodbine Drive; Pensacola, Florida 32503

6. Miss Betty Ann Click, Recording Sec; 1059 Harbourview Circle; Warrington, Fla. 32507

7. Mrs. Wm. Randolph, III, Corresponding Sec; 917 Hairway Dr; Warrington, Fla. 32507

8. Mr. Michael DeMarko, Treasurer; 34 West Government Street; Pensacola, Florida 32501

9. (SEE ATTACHED LIST---15 DIRECTORS)

(Directors-Name) (Law requires at least (3) three)

(Address)

10. Miss Mary Turner Rule; 619 North Baylen Street; Pensacola, Florida 32501
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.022, Florida Statutes.

7. Last meeting of Directors August 9, 1967

(Month - Day - Year)

8. Corporation Active? Yes.

(Yes or No)

If inactive

9. Inactivity began

(Month - Day - Year)

If inactive, will corporation

10. begin business in the future?

(Yes or No)

11. Date Incorporated

(Month - Day - Year)

If foreign corporation,

12. Date Qualified in Fla.

(Month - Day - Year)

13. If foreign corporation, give the number
of States in which you do business.

facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Personally appeared before me M. Yonge Watson
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10th day of August 1967.

(Notary Seal)

Signature of Notary (Being acknowledged)

NP
6858

NP6858

PENSACOLA HERITAGE FOUND-
ATION, INC.

Amend ARTICLE VI.

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA
by WA on 4/23/71

RICHARD (DICK) STONE
SECRETARY OF STATE

7C

HOLSBERY, EMMANUEL, SHEPPARD, MITCHELL & CONDON
ATTORNEYS AT LAW
PROFESSIONAL BUILDING
34 WEST GOVERNMENT STREET
PENSACOLA, FLORIDA 32502

J. EDWIN HOLSBERY
PATRICK G. EMMANUEL
ALAN C. SHEPPARD
WILMER H. MITCHELL
A. O. CONDON, JR.
LOUIS F. RAY, JR.
MICHAEL J. DEMARNO

POST OFFICE BOX 360
(904) 433-8881

April 22, 1971

Division of Corporations
Department of State
The Capital
Tallahassee, Florida 32304

Re: Pensacola Heritage Foundation, Inc., a Florida
Corporation not for profit.

FILED
APR 23 4 48 PM '71
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

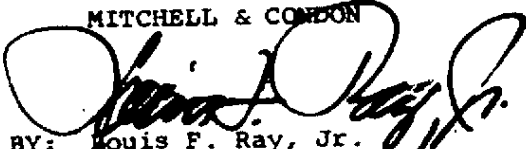
Enclosed for filing and approval by the Secretary of State is an Amendment to the above named corporation's Articles of Incorporation and Certificate with reference to same.

Also enclosed is our check for \$10.00 for your fee for filing same.

Thank you very much.

Very truly yours,

HOLSBERY, EMMANUEL, SHEPPARD,
MITCHELL & CONDON

BY:  Louis F. Ray, Jr.

LFR, Jr/bas
Enclosures
cc: Wright Moulton, President
Pensacola Heritage Foundation, Inc.

Letter out 4/26 wa

10.00
10.00

10000 *****

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PENSACOLA HERITAGE FOUNDATION, INC.
(A Corporation Not For Profit)

Pursuant to the provisions of Sections 617.02,
Florida Statutes, the undersigned non-profit corporation
adopted the Amendment to its Articles of Incorporation set
forth in the attached minutes of the annual meeting of the
general membership of Pensacola Heritage Foundation, Inc.,
on March 10, 1971.

The Amendment was adopted at a meeting of the
membership held on March 10, 1971, at which a quorum was
present and the amendment received all of the votes that
the members present or represented by proxy at such meeting
were entitled to vote.

Dated at Pensacola, Escambia County, Florida, this

29th day of April, 1971.

PENSACOLA HERITAGE FOUNDATION, INC.

Joyce H. Cardwell
Ernie H. Gross
Witnesses

BY:

Michael J. DeMarko
MICHAEL J. DeMARKO, Secretary

STATE OF FLORIDA)

COUNTY OF ESCAMBIA)

Before me, a Notary Public duly authorized in the
State and County named above to make acknowledgments,
personally appeared Michael J. DeMarko, to me known to be
the Secretary of Pensacola Heritage Foundation, Inc.,
described in and who executed the foregoing instrument and he
acknowledged before me that he executed it in the name of

FILED
APR 23 4 48 PM '71
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

and for that corporation and that he was duly authorized by that corporation to do so.

Witness my hand and official seal in the County and State named above this 22nd day of April, 1971.

(NOTARY SEAL)

Minnie V. Gross
Notary Public, State of Florida
My Commission expires: 6-7-74

MINUTES OF THE ANNUAL MEETING OF
THE GENERAL MEMBERSHIP OF
PENSACOLA HERITAGE FOUNDATION
MARCH 10, 1971

The Foundation President, Mrs. H. James Seegers, opened the meeting at 7:40 p.m. and presided. The meeting was held at the Dorr House on Seville Square.

Twenty-two members of the Foundation in good standing were present and the Secretary was presented with seven written proxies from other members so that a quorum was determined to be present.

President Seegers welcomed members to the sixth annual meeting, and gave a brief resume of the past year's activities. Mrs. Seegers' remarks indicated that the year had been a financially profitable one owing to the financial success of the Evening in Old Seville Square, and owing to the success of two fund raising cocktail parties and the opening of the Dorr House to visitors on a fairly consistent basis. Mrs. Seegers also indicated that she had been successful in marrying off the foundation founder, the former Miss Mary Turner Rule.

Foundation Treasurer Mr. Wright Moulton, made a financial report for the year bearing out Mrs. Seegers comments that it had been a financially successful year. Mr. Moulton indicated that the Board of Directors had during the year voted to spend \$1000.00 on improvements to the garden and as much as \$2000 on improvements to the house.

Upon motion of F. M. Turner, III, seconded by Eric J. Nielsen, the following motion was adopted:

✓
RESOLVED that the first sentence of Article VI of the Articles of Incorporation of Pensacola Heritage Foundation, Inc., a corporation not for profit be, and it hereby is, amended to read as follows:

The affairs of the corporation shall be managed by a President, a Vice President, a Secretary and a Treasurer and also by a Board of Directors consisting of not less than 3 nor more than 17 members of the corporation in good standing; and

FURTHER RESOLVED that the officers of said corporation be, and they hereby are authorized and directed to file a certified copy of said amending resolution with the Secretary of State of the State of Florida.

Mrs. Seegers read the report of the nominating committee, for new members of the Board of Directors. Nominated were:

Mr. J. B. Browder	Mrs. H. James Seegers
Mr. Michael DeMarko	Mr. Russell F. Scott
Mr. Vince Currie, Jr.	Mr. F. M. Turner, III
Mrs. William Isern	Mr. Louis F. Ray
Mr. Michael Merritt	Mr. Richard H. Turner
Mr. Wright Moulton	Mr. Wm. R. Turner, Jr.
Mr. Eric J. Nickelsen	Mr. M. Yonge Watson
Mrs. William H. Randolph, III	

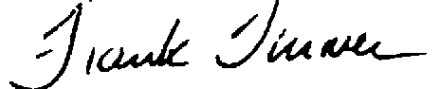
Mrs. Seegers asked for other nominations from the floor. There were none. Mrs. D. Jack Kugleman moved acceptance of the slate as presented. Mr. W. R. Turner, Jr., seconded and the motion carried.

Mrs. Seegers asked the newly elected Board of Directors to retire to an adjoining room to elect officers. Following the Directors private meeting. Mrs. Seegers announced that the Directors had elected the following new officers:

President	Mr. Wright Moulton
Vice President	Mr. Richard H. Turner
Secretary	Mr. H. James Seegers
Treasurer	Mr. Eric J. Nickelsen

There being no further business, the meeting was adjourned.

Respectfully submitted,



F. M. Turner, III
Acting Secretary

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

706850-27-14 02/20/64

PENSACOLA HERITAGE FOUNDATION INC
619 NORTH BAYLEN STREET
PENSACOLA FLA

32502

ADDRESS CORRECTION REQUESTED

460009

APR 13 1972 - 55500 *****2.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: 2 311 South Adams Street
3 Pensacola, Florida

Zip 32501

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Pensacola Heritage Foundation, Inc.

2.

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 311 South Adams Street; Pensacola, Escambia, Florida 32501

(Officer Name)

(Title)

(Street Address)

(City)

4.(a) See Attachment "A"

(b)

(c)

(d)

(Director, Trustees, Managers)

(Street Address)

(City)

5.(a) See Attachment "A"

(b)

(c)

(d)

(Resident Agent Name)

(Street Address)

(City)

6. M. Yonge Watson P. O. Box 1969; Pensacola, Florida 32502

7. General Nature of Business Historical Preservation 8. Date Formed 2/20/64 9. If Foreign Corporation, Date Qualified in Florida / /

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type

Par or Stated Value

Shares Authorized

Number

Book Value

(a) Not Applicable \$

(b) \$

(c) \$

(d) \$

(e) Total Book Value of Stock (Certificates) Issued \$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined All property is corporately owned.

12. Close of annual accounting period for this return 12/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Pensacola Heritage Foundation, Inc.

(Corporate Name)

(Corporate Seal)

Attest:

Secretary or Assistant Secretary

By:

President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$2.00
PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$2.00
PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

STATE OF FLORIDA--PRIVILEGE TAX RETURN
ATTACHMENT "A"

OFFICERS:

Mr. M. Yonge Watson
Mr. Wright Moulton
Mrs. Bill Isern
Mr. Vince Currie

President
Vice-President
Secretary
Treasurer

P. O. Box 1969; Pensacola, Florida
201 Pensacola Beach Rd; Gulf Breeze, Florida
1013 Harbourview Circle; Pensacola, Florida
105 Sabine Drive; Pensacola Beach, Florida

DIRECTORS:

Mrs. H. James Seegers Director
Mr. William R. Turner Director
Mr. Richard H. Turner Director
Mr. F. M. Turner, III Director
Mr. Michael Merritt Director
Mr. Russell F. Scott Director
Mr. Jerome Browder Director
Mr. Eric Nickelsen Director
Mr. Louis F. Ray, Jr. Director
Mrs. E. B. Shane Director
Mr. Charles A. Soule, Jr. Director

4940 Castays; Pensacola, Florida
823 North Baylen St.; Pensacola, Florida
4007 Scenic Highway; Pensacola, Florida
4815 Valasquez Way; Pensacola, Florida
225 Sabine Dr.; Pensacola Beach, Florida
111 East Garden St.; Pensacola, Florida
1215 East Barcia Dr.; Pensacola, Florida
4110 Stringfield Rd.; Pensacola, Florida
1823 East LaRue St.; Pensacola, Florida
3763 Gerhardt Dr.; Pensacola, Florida
903 Fairway Drive; Pensacola, Florida

141

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

NAME: Pensacola Heritage Foundation, Inc. 706858
ADDRESS: 311 S. Adams Street
CITY Pensacola STATE Florida ZIP 32501

DN 26-74 1 29J*****2.00

PLEASE TYPE

CHANGE MAILING ADDRESS TO: _____ Zip _____

1. Pensacola Heritage Foundation, Inc. 2. 59-6159380
(Exact Corporate Name) Fed. Emp. I.O. No.
3. 311 S. Adams Street, Pensacola, Escambia, Florida, 32501
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) <u>Louis F. Ray, Jr.</u>	<u>President</u>	<u>Pensacola, Florida</u>	<u>Pensacola</u>	<u>Florida</u>
(b) <u>Pat Miller</u>	<u>Vice-President</u>	<u>Pensacola, Florida</u>	<u>Pensacola</u>	<u>Florida</u>
(c) <u>Margery M. Cann</u>	<u>Secretary</u>	<u>Pensacola, Florida</u>	<u>Pensacola</u>	<u>Florida</u>
(d) <u>Edgar M. Turner</u>	<u>Treasurer</u>	<u>Pensacola, Florida</u>	<u>Pensacola</u>	<u>Florida</u>
(Directors, Trustees, Managers)		(Street Address)	(City)	(State)
5. (a) <u>Louis F. Ray, Jr.</u>		<u>Pensacola, Florida</u>	<u>Pensacola</u>	<u>Florida</u>
(b) <u>Pat Miller</u>		<u>Pensacola, Florida</u>	<u>Pensacola</u>	<u>Florida</u>
(c) <u>Margery M. Cann</u>		<u>Pensacola, Florida</u>	<u>Pensacola</u>	<u>Florida</u>
(d) <u>Edgar M. Turner</u>		<u>Pensacola, Florida</u>	<u>Pensacola</u>	<u>Florida</u>
(Florida Resident Agent Name)		(Florida Street Address)	(City)	(Zip)

7. General Nature of Business 8699 See page 2
8. Date Formed or Incorporated 2 / 20 / 64 MO DA YR
9. If Foreign Corporation, Date Qualified in Florida / / MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): **SHARES ISSUED**

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>NOT APPLICABLE</u>				\$
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Fiscal close of accounting period 12/31

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest: Margery M. Cann
Secretary

By: Louis F. Ray, Jr.
President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

SALTWASH, CLEVELAND & GUND
CERTIFIED PUBLIC ACCOUNTANTS
PENSACOLA, FLORIDA 32507
716-3500

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

WRIGHT MOULTON
ATTORNEY AT LAW
POST OFFICE BOX 504
PENSACOLA, FLORIDA 32503

Suite 503
CENTURY NATIONAL BANK TOWER

804-436-0419

February 28, 1977

MAR -47 9 - 84880 *****15.80

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Pensacola Heritage Foundation, Inc.

Dear Sir or Madam: # 706858

I represent Pensacola Heritage Foundation, Inc., which you advise has been dissolved by reason of failure to file annual reports. Attached is the corporation annual report covering 1974 through 1977. Also attached is Pensacola Heritage Foundation's check in the amount of \$35.00 to cover your \$15.00 reinstatement fee and \$20.00 annual filing fees. Please send acknowledgement of reinstatement to me.

Very truly yours,

DISOLVED INVOLUNTARILY
pursuant to Chapter 607.271(2)(c), F.S.
09/03/76

Wright Moulton

WM:mr

cc: Frederick G. Gurd, President
Pensacola Heritage Foundation, Inc.

REINSTATEMENT

Fee in lieu of CST

Reinstatement Filing Fee 15

72 Privilege Tax

73 Annual Report

74 Annual Report 5

75 Annual Report 5

76 Annual Report 5

77 Annual Report 5

Total 35

Bal. Due

REINSTATEMENT
FILED 3-2-77

RECEIVED
MAR 1 11 28 AM 1977
DEPARTMENT OF STATE
MAILROOM
TALLAHASSEE, FLA.

706858

ANNUAL FILING FEES
\$5.00—PROFIT CORP.
\$5.00—NON-PROFIT CORP.

CORPORATION
ANNUAL REPORT

DUE—JAN. 1
DELINQUENT—JULY 1
VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM
& FILING FEE TO:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

1 706858 2 02/20/1964
CHARTER NUMBER DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

3 MCC 8699
36 CHANGE TO:

4 1973 1974 1977
YEAR OF LAST REPORT
FILED IN THIS OFFICE
YEARS THIS REPORT
COVERS

46 59-6152380
FED. EMPLOYER ID. NO.

46 CHANGE TO:

75 + 76

5 PENSACOLA HERITAGE FOUNDATION INC
EXACT
NAME

PLEASE READ INSTRUCTIONS ON BACK

6 706858
PENSACOLA HERITAGE FOUNDATION INC
311 SOUTH ADAMS STREET
PENSACOLA FLA 32501
STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

6a 217 West Garden Street
Post Office Box 12424
Pensacola, Florida 32502
STREET ADDRESS

7 Frederick G. Gund
217 W. Garden St.
Pensacola, FL
REGISTERED
AGENT
AND
STREET
ADDRESS

7a REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

8 TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.
NAMES OF ALL OFFICERS AND DIRECTORS STREET ADDRESS CITY / STATE TITLES MUST
BE SHOWN

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
Frederick G. Gund	217 W. Garden Street	Pensacola, Florida	Pres	Dir
Mike Patterson	217 W. Garden Street	Pensacola, Florida	V-Pr	Dir
Chris Hart	217 W. Garden Street	Pensacola, Florida	Sec	Dir
Mort O'Sullivan	217 W. Garden Street	Pensacola, Florida	Trea	Dir
List of other directors is attached				

DO NOT WRITE IN THIS SPACE
FOR DIVISION USE ONLY

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPLOYED TO EXECUTE THIS
REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I
UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF
MADE UNDER OATH.

SIGNATURE *Frederick G. Gund*
TITLE President
DATE February 25, 1977
TEL. NO. 434-1351

CORP-ARTS

**PENSACOLA HERITAGE FOUNDATION, INC.
1976-77 OFFICERS AND DIRECTORS**

FILED
MAR 28 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
455-6541

President	Fred Gund 217 W. Garden St. Pensacola 32501	
Vice President	Mike Patterson 835 Bayshore Drive Pensacola 32507	455-5277
Secretary	Chris Hart 4090 Gaugin St. Pensacola 32503	438-3275
Treasurer	Mort O'Sullivan 314 South Baylen St. Pensacola 32501	433-5439

Other Directors:

Ed Hansen 742 Tanglewood Drive Pensacola 32503	432-3588	Mary Anne McDonald 1405 E. Blount St. Pensacola 32503	432-9677
Nancy Boyles 920 Fairway Drive Pensacola 32507	453-6023	Patsy Langhorne 1000 Harbourview Cir. Pensacola 32507	456-8282
Ashley Pace III 67 Star Lake Drive Pensacola 32507	453-5721	Walt Aymond 615 Bayshore Dr. Pensacola 32507	455-9729
Gene Pressley 115 Bear Drive Gulf Breeze 32561	433-5077	Cmdr. Charlie Knight 3601 Maule Rd. Pensacola 32503	434-1922
Dianne Davis 843 Bayshore Dr. Pensacola 32507	455-6541	Capt. Cook Cleland 565 Woodbine Dr. Pensacola 32503	438-7090
Nancy Hodgkins 1400 North Barcelona Pensacola 32501	432-1977	Ed Turner 4675 Francisco Rd. Pensacola 32504	433-7049
Jimbo Scoggins Route 1, Box 1024 Pensacola, Fl. 32507	456-3179		



BRUCE A. SMATHERS
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

March 2, 1977

DAVID C. MACNANARA
ASSISTANT SECRETARY OF STATE

F. R. BITTER
DIRECTOR
DIVISION OF CORPORATIONS
Telephone: 904/488-3140

PENSACOLA HERITAGE FOUNDATION,
INC.
311 SOUTH ADAMS STREET
PENSACOLA, FLORIDA 32501

SUBJECT: PENSACOLA, HERITAGE FOUNDATION
INC.

Charter Number: 706858

This will acknowledge receipt of the following:

1. ~~JCX~~ Check in the amount of \$ 35.00
2. _____ Articles of Incorporation.
3. _____ Amendment to Articles of Incorporation files.
4. _____ Articles of Merger or Consolidation filed.
5. _____ Certificate of Withdrawal filed.
6. _____ Limited Partnership filed.
7. _____ Trademark Application filed.
8. _____ Application for qualification filed _____. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
9. ~~REI~~ Reinstatement filed. March 2, 1977
10. _____ Dissolution filed.
11. _____ OTHER:

ENCLOSED:

1. _____ Certified Copy(ies).
2. _____ Certificate(s) Under Seal.
3. _____ Photocopy(ies).
4. _____ OTHER:

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

APPROVED
AND
FILED

JAN 19 12 00 PM 1978

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

706858 PENSACOLA HERITAGE
FOUNDATION INC
217 WEST GARDEN STREET
P. O. BOX 12424
PENSACOLA FLA 32582

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office.
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

FEB 15-78

2024000 *** 0.00

3. Does Incorporated or Qualified
To Do Business in Florida

4. Federal Employer
Identification Number
(FEIN)

5. Date of
Last Report 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
GUND, FREDERICK	PRES DIR	X	217 W. GARDEN STREET	PENSACOLA, FL
PATTERSON, MIKE	V.P. DIR	X	217 W. GARDEN STREET	PENSACOLA, FL
ROYLES, NANCY HART, CHRIS	SEC DIR	X	217 W. GARDEN STREET	PENSACOLA, FL
O'SULLIVAN, MORT	TREAS DIR	X	217 W. GARDEN STREET	PENSACOLA, FL

7. Registered
Agent
Information

If you wish to change
Registered Agent on
this form, enter all
new information here

Name
GUND, FREDERICK

City, State and Zip Code
PENSACOLA, FL

Street Address (Do NOT Use P.O. Box Number)
217 W. GARDEN STREET

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer

Title

Telephone Number

Signature

Date

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

FILED

DEC 19 10 57 AM '79

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER

REINSTATEMENT
FILED

INVOLUNTARILY
DISSOLVED

Pensacola Heritage Foundation, Inc.

REINSTATEMENT

CUS

72 Privilege Tax
73 Annual Report
74 Annual Report
75 Annual Report
76 Annual Report
77 Annual Report
78 Annual Report
79 Annual Report
80 Annual Report

TOTAL

Bal. Due

Refund

25
25
766858

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



1979

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

6364 11/16/79
006
DEC 19 10 57 AM '79

SECRET
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office

706858
Pensacola Heritage Foundation, Inc.
905 Century Bank Tower
Pensacola, Florida 32501

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date incorporated or Qualified
To Do Business in Florida

4. Federal Employer
Identification Number
(FEIN)

5. Date of
Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
J. Mort O'Sullivan, III	Pres	905 Century Bank Tower	PENSACOLA FL
Douglas M. Patton	Treas	905 Century Bank Tower	PENSACOLA

Registered Agent Information

Name

J. Mort O'Sullivan, III

Current Address (Do NOT Use P.O. Box Number)

905 Century Bank Tower

City, State and Zip Code

Pensacola, Florida 32501

If you wish to change Registered Agent on this
form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, being an Officer or Director of the Corporation, the Receiver or Trustee Empaneled in Execution
of this Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature on
this Report Shall Have the Same Legal Effects as it Made Under Oath.

Signature of Signing Officer

J. Mort O'Sullivan, III

President

DO NOT WRITE IN THIS SPACE

Telephone Number

(904) 434-3146

Date

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

AND
FILED

SEP 27 9 50 AM 1980

RECEIVED
DIVISION OF CORPORATIONS

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

706858
PENSACOLA HERITAGE FOUNDATION INC
905 CENTURY BANK TOWER
PENSACOLA FLA 32501

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

2/20/1964

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DOUGLAS M. PATTON	E	905 CENTURY BANK TOWER	PENSACOLA, FL
PATTON, DOUGLAS M	T	905 CENTURY BANK TOWER	PENSACOLA, FL

7. Registered Agent Information

Name

~~DOUGLAS M. PATTON~~ DOUGLAS M. PATTON

Street Address (Do NOT Use P.O. Box Number)

905 CENTURY BANK TOWER

City, State and Zip Code

PENSACOLA, FL

32501

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

10-27

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That, Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer

Title

Telephone Number

(904) 424-3146

Signature

Douglas M. Patton

Date

10/1/80

DO NOT WRITE IN THIS SPACE

706858 10-23-80 2 6 362 10.00

FILE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

COMPANIES
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George F. Pritchard
Secretary of State
BUREAU OF CORPORATIONS

RECEIVED

JAN 4 1981

1981

COMPANIES MUST BE ACCOMPANIED BY A \$30 FEE

PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation Principal Office

704655
PENSACOLA HERITAGE FOUNDATION INC
905 CENTURY BANK TOWER
PENSACOLA FLA 32501

1. Enter Change of Address of Corporation Principal Office. P.O. Box Number, Address is NOT sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Date Incorporated or Qualified to Do Business in Florida

2/20/1981

3. Federal Employer Identification Number (FEIN)

4. Date of Last Report

1980

5. Name and Street Address of Each Officer and Director

Name of Officers and Directors	FEIN	Report Address of Each Officer and Director (DO NOT Use P.O. Box for Name)	City and State
PRITOM, Douglas M	T	905 CENTURY BANK TOWER	PENSACOLA, FL

Registered Agent Information

Name
Address
City and State
Zip Code

To Complete Registered Agent and Registered Office a separate statement signed by the Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

Signature of each officer and director on reverse side of this form. Change This form by Office of the Comptroller of Public Employees to Executive Time Report as required by Chapter 200-7, F.S. (Public Service Law) and by Chapter 200-7, F.S. (Public Service Law) on This Report Shall Have the Same Legal Effect As if Made Under Law.

Title
Treasurer

Telephone Number

64-2196

City

1981

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



George Fugstone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

APPROVED
AND
FILED

MAY 15 9 45 AM 1983

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

706858
PENSACOLA HERITAGE FOUNDATION INC
905 CENTURY BANK TOWER
PENSACOLA FLA 32581

If above address is incorrect in any way, enter the correct address
in item 2 include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address
211 South Florida Blanca
P.O. Box No.
P.O. Box 12424
City
PENSACOLA
State
PENSACOLA FLA
Zip Code
32582

3. Date Incorporated or Qualified
In D.C. But was in Florida

02/20/1964

4. Federal Employer
Identification Number (FEIN)

5. Date of
Last Report

03/15/1982

6. Names and Street Addresses of Each Officer and Director.

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PATTON, DOUGLAS M		905 CENTURY BANK TOWER	PENSACOLA, FL
David Del Gallo	P	1124 E YONGE ST	Pensacola, FL.

Registered Agent Information

7. Name and Address of Current Registered Agent

PATTON, DOUGLAS M
905 CENTURY BANK TOWER
PENSACOLA, FL 32501

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

A. Notice: In the provisions of Sections 801.033 and 801.037, Florida Statutes, the undersigned corporation organizes under the laws of the State of Florida and is authorized to the purpose of changing its registered office or registered agent or both, in the state of Florida.

Such change was authorized by resolution duly adopted by the board of directors on

SIGNATURE

Registered Agent Accepting Appointment

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

Notice: This is an Office of the Corporation. The Principal or Trustee Empowered to Execute This Report as Required by Chapter 807 § 8. The undersigned hereby certifies that the foregoing is true and correct. My Signature on This Report Shall have the Same Legal Effect As I Make Under Oath.

SIGNATURE

David Del Gallo

DAVID DEL GALLO

PRESIDENT

DATE

1-11-83

Registration No.

904-434-5514

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

1984



FLORIDA DEPARTMENT OF STATE
George F. Malone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
706858 PENSACOLA HERITAGE FOUNDATION INC 211 SOUTH FLORIDA BLANCA PO BOX 12424 PENSACOLA, FL 32582		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code			

3. Date Incorporated or Qualified To Do Business in Florida	02/20/1964	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report	03/15/1983
---	------------	--	------------------------	------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983				
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1. GALLO, DAVID DEL	P	1124 E YONGE STREET	PENSACOLA, FL	0000
Brown, M. Ann	T	211 S. Florida Blanca	Pensacola, FL	

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
PATTON, DOUGLAS M 905 CENTURY BANK TOWER PENSACOLA, FL 32501	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form
 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 207, F.S.
 I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature	<i>M. Ann Brown</i>	Date	2-14-84
Typed Name of Signing Officer	M. Ann Brown	Title	Treasurer
		Telephone Number	904-434-3196

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment:

CERTIFICATE OF STATUS DESIRED
 \$5 Additional fee required for certificates

COR 6201184

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
TAMMIE F. WILSON
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

SEP 17 1985

1 Name and Address of Corporation Principal Office

701554 0
PENSACOLA HERITAGE FOUNDATION INC
211 SOUTH FLORIDA BLANCA
PO BOX 12424
PENSACOLA, FL 32562

2 From Change of Address of Corporation Principal Office (Do NOT Use Post Office Box Numbers)

Street Address: 211 S FLORIDA BLANCA

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date incorporated or qualified to do business in Florida

02/20/1964

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report

05/30/1984

6 Name and Street Address of Each Officer and Director as of December 31, 1984

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 GALLO, DAVID	P	1124 E YONG STREET	PENSACOLA, FL	0000
2 BROWN, M ANN	T	211 S FLORIDA BLANCA	PENSACOLA, FL	0000

Registered Agent Information

7 Name and Address of Current Registered Agent

RAYTON, DOUGLAS M
405 CENTURY BANK TOWER
PENSACOLA, FL 32501

8 Name and Address of New Registered Agent

Name: ANN BROWN

Street Address (Do NOT Use P.O. Box Number)

190 N. PALATKA STREET

City, State and Zip Code

PENSACOLA FLORIDA 32501

I, pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on 4/10/85

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 807.275 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

4/10/85

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That Understanding My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath. (Official signing must be listed in item 6)

Signature

[Signature]

Date

4/10/85

Typed Name of Signing Officer

Ann Brown

Title

Treasurer

Telephone Number

904-434-2496

11. Corporations desiring a certificate of status must pay:

CERTIFICATE OF STATUS DESIRED ☐

\$5 additional fee required for a Certificate of Status

CR0004 (1-85)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Furrstone
Secretary of State
DIVISION OF CORPORATIONS

1986 MAY 10 10 00 AM

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

706858 8
PENSACOLA HERITAGE FOUNDATION INC
211 SOUTH FLORIDA BLANCA
PO BOX 12424
PENSACOLA, FL 32582

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal
Office P.O. Box Number Alone IS NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified
To Do Business in Florida 02/20/1984

4 Federal Employer
Identification Number (FEIN)

5 Date of
Last Report 04/17/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
SALLA DAWES Goliwas, Bill	P	1124 E YONGE STREET 211 S Florida Blanca	PENSACOLA, FL	00000
BROWN, M ANN	T	211 S FLORIDA BLANCA	PENSACOLA, FL	00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

BROWN, ANN
1900 N. PALAFOX ST.
PENSACOLA, FL 32501

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Numbers) 82

City and State 83

FL.

Zip Code 84

9 Pursuant to the provisions of Sections 607.004 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits
this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on: _____

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes

10

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
(Officer signing must be listed in Block 6)

Signature _____

Typed Name of Signing Officer

M. ANN BROWN

Title

Treasurer

Date

May 5, 1986

Telephone Number

904-474-1716

11 Should you desire a certificate of status, check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status

CLASSROOM 11 803

FILE NO. *Need \$30 check* ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED
END

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1988 JUN -6 AM 11:32

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FL 32304

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

706858
PENSACOLA HERITAGE FOUNDATION INC
211 SOUTH FLORIDA BLANCA
PO BOX 12424
PENSACOLA, FL 32582

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida

02/20/1964

4. Federal Employer Identification Number (FED)

59-659370

5. Date of Last Report

04/21/1987

6. Name and Street Address of Each Officer and Director as of December 31, 1987

Names of Officers and Directors

2 Title

3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)

4 City and State

FITTS, HARRIET

P

211 S. FLORIDA BLANCA

PENSACOLA, FL

00000

GRONER, LOUISE

T

211 S FLORIDA BLANCA

PENSACOLA, FL

00000

Tanck, Jim

V.P.

211 S. Florida Blanca

Pensacola, FL

32501

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

Name 81

Gwen Roland

Street Address 1 (Do NOT Use P.O. Box Number) 82

211 Florida Blanca St.

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Pensacola

FL

Zip Code 85

32501

BROWN, ANN

7. Name and Address of Current Registered Agent

1960 N. PALAFOX ST.

PENSACOLA, FL 32501

9. Pursuant to the provisions of Sections 807.004 and 807.007, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on March 9, 1988.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 807.007 F.S.

SIGNATURE

Gwen Roland
(Registered Agent Accepting Appointment)
Executive Director

DATE 3-16-88

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.

I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature

James R. Tanck

Typed Name (Signing Officer or Director)

James R. Tanck

Title

Vice President

Date

3-16-88

Telephone Number

432-1087

12. Should also deliver a certificate of status check the day

CERTIFICATE OF STATUS DESIRED



CHS 004 (1/88)

FILE NOW ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

**ANNUAL REPORT
1989**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

706858 8
PENSACOLA HERITAGE FOUNDATION INC
211 SOUTH FLORIDA BLANCA
PO BOX 12424
PENSACOLA, FL 32582-2424

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

410 South FL Blanca
12424
Pensacola, FL
32501 32582

3. Date Incorporated or Qualified To Do Business in Florida

02/20/1964

4. Federal Employer Identification Number (FEIN)

59-6159380

5. Date of Last Report

06/06/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
P D	Jim Tawck	4810 Velasquez PL	PENSACOLA, FL	32504
T D	Carolyn Stapleton	4635 Avenida Maria	PENSACOLA, FL	32504
V D	Shirley McConnell	103 Beach Drive	PENSACOLA, FL	32561

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ROLAND, OWEN
410. FLORIDA BLANCA ST.
PENSACOLA, FL 32501

8. Name and Address of Former Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

I, the undersigned, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida.

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

9. If a foreign corporation, date first transacted business in Florida

See signature regulations under instructions on reverse side of this form.

I certify that I am an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further certify that I understand my Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(If a Director signing must be listed in Block 6.)

Shirley R. McConnell President

Date June 14, 1989

Telephone Number 704 438 6505

CERTIFICATE OF STATUS DESIRED ☐

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

Florida

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
JUL 2 1991
TAMPA, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

706858 8

ZIP + 4 PRESORT

PENSACOLA HERITAGE FOUNDATION INC
410 SOUTH FLORIDA BLANCA
PO BOX 12424
PENSACOLA, FL 32582-2424

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date incorporated or Qualified To Do Business in Florida

02/20/1984

4 FEI Number

59-6159380

☐ FEI Number Applicable For
☐ FEI Number NOT Applicable

5 Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
P/D	TANCK, JIM	4810 VELASQUEZ PL	PENSACOLA, FL 32504
T/D	STAPLETON, CAROLYN	4835 AVONIDA MANIA	PENSACOLA, FL 32504
V/D	MCCONNELL, SHIRLEY	105 BEACH DRIVE	PENSACOLA, FL 32561
P/D	Guvd, Fred	825 Bayshore Dr	Pensacola, FL 32507
V/P/D	Jake Renfro	695 Tennyson Place	Pensacola, FL 32503

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

ROLAND, GREN
211 FLORIDA BLANCA ST.
PENSACOLA, FL 32501

6 Name and Address of New Registered Agent

Name: 61

Street Address 1 (Do NOT Use P.O. Box Number) 62

410 South Florida Blanca St.

Street Address 2 (Do NOT Use P.O. Box Number) 63

City and State 64

FL

Zip Code 65

8 I, the undersigned, to the provisions of Sections 607.004 and 607.007, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submit this statement for the purpose of changing its registered office or registered agents, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

9 I certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 F.S.

Signature of Secretary, Officer or Director
Carolyn Stapleton

Treasurer/Director

Date
2-8-90
499-2615

ST. Anthony For
Insurance & a
Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

0011191

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation: **DOCUMENT # 706858 (8)**

ZIP + 4 PRESORT

PENSACOLA HERITAGE FOUNDATION INC
410 SOUTH FLORIDA BLANCA
PO BOX 12424
PENSACOLA, FL 32582-2424

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified
To Do Business in Florida

02/20/1984

4. FEI Number

59-6159380

FEI Number Applied For

FEI Number Not Applicable

5.

**\$8.75 Additional Fee required
for a Certificate of Status**

CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
W/D	GUND, FRED	825 BAYSHORE DR.	PENSACOLA, FL 32504
T/D	STAPLETON, CAROLYN	4635 AVONIDA MANIA	PENSACOLA, FL 32504
W/P/D	RENFROE, JAKE	695 TENNYSON PL.	PENSACOLA, FL 32503

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ROLAND, GLEN
410 SO. FLORIDA BLANCA ST.
PENSACOLA, FL 32501

8. Name and Address of New Registered Agent

81 Name	Cindy Nixon
82 Street Address 1 (Do NOT Use P.O. Box Number)	410 S. FLORIDA BLANCA ST.
83 Street Address 2 (Do NOT Use P.O. Box Number)	PENSACOLA, FL.
84 City	FL
85 Zip Code	32501

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Cindy Nixon
(Registered Agent Accepting Appointment)

DATE

3/21/91

10. I certify that the information disclosed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the secretary or assistant secretary empowered to execute this report as required by Chapter 607, Florida Statutes, and that the same appears in Block 6 or on an attachment with an address.

SIGNATURE

John W. Renfro

President

DATE

4/5/91

Telephone Number (Daytime)

(904) 438-6505

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
John Smith
Secretary of State
DIVISION OF CORPORATIONS

NAJ-392

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #706858 (8)**

PENSACOLA HERITAGE FOUNDATION INC
410 SOUTH FLORIDA BLANCA
PO BOX 12424
PENSACOLA FL 32501-6128

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

02/20/1964

3a. Date of Last Report

06/11/1991

4. FEI Number

59-6159380

FEI Number Applied For

\$6.75

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or red to cover over incorrect information.)

1	2	3	4
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D	GUND, FRED	825 BAYSHORE DR.	PENSACOLA, FL 32504
T/D	STAPLETON, CAROLYN	4635 AVONIDA MANIA	PENSACOLA, FL 32504
P/D	RENFROE, JAKE	695 TENNYSON PL.	PENSACOLA, FL.
P/D	Talbert, Mary Ann	8656 Rosemont Drive	Pensacola, FL 32514
VP/D	Regan, Bob	120 W. Brainerd Street	Pensacola, FL 32501
S/D	Isern, Fran	825 Bayshore #1207	Pensacola, FL 32507

REGISTERED AGENT INFORMATION

6. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

NIXON, CINDY
410 SO. FLORIDA BLANCA ST.
PENSACOLA, FL 32501

81 Name

Wallace, Dorothy K.

82 Street Address 1 (Do NOT Use P.O. Box Number)

410 S. Florida Blanca Street

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

Pensacola,

FL.

85 Zip Code

32501

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, the undersigned, am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Dorothy K. Wallace
(Registered Agent Accepting Appointment)

DATE **2/12/92**

10. This corporation has liability for intangible tax under S. 109.032, Florida Statutes: Yes ☐ No ☒ (See other side for information on intangible tax.)

11. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if I were the duly authorized 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 in Block 6 or 7 of this report with an address.

SIGNATURE Mary Ann Talbert

DATE **2/12/92**

Mary Ann Talbert

President

(904) 438-6505

12. Should we wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the company.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
John Bright
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
1/1/94

1. Name and Mailing Address of Corporation **DOCUMENT # 706858 (8)**

PENSACOLA HERITAGE FOUNDATION INC
410 SOUTH FLORIDA BLANCA
PO BOX 12424
PENSACOLA FL 32501-6128

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/20/1964** 3a. Date of Last Report **03/03/1992**
4. FEI Number **596159380** Applied For ☐
Not Applicable ☒

FILING FEE **\$200.00** ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address 2a. Principle Place of Business
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

5. Certificate of Status Desired ☐ \$8.75
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees
7. Nonprofit under IRS 501(c)(3)
Tax Exempt Status ☒ \$138.75 Supplemental
Fee Not Required
8. This corporation has liability for intangible tax under S. 191.01
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALLACE, DOROTHY K.
410 SO. FLORIDA BLANCA ST.
PENSACOLA FL 32501

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 86 Country

11. I, the undersigned, the Secretary of Sections 607.0502 and 607.1108 or Sections 617.0502 and 617.1108, Florida Statutes, the above-named corporation submits this statement
for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.
I hereby accept this statement as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature: **Dorothy K. Wallace**

DATE: **2/16/93**

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS CHANGES

T/D
STAPLETON, CAROLYN
4635 AVONDA BLANCA
PENSACOLA, FL 32504

P/D
REGAN, BOB
120 W. BRATHELD ST.
PENSACOLA FL

V/P/D
Huffmaster, Jim
417 E. Intendencia
Pensacola, FL 32501

S/D
Laura Miller
2011 Whaley Avenue
Pensacola, FL 32501

1. TITLE
2. NAME
3. ADDRESS
4. CITY, ST., ZIP
5. TITLE
6. NAME
7. ADDRESS
8. CITY, ST., ZIP
9. TITLE
10. NAME
11. ADDRESS
12. CITY, ST., ZIP
13. TITLE
14. NAME
15. ADDRESS
16. CITY, ST., ZIP

SIGNATURE

Robert T. Regan

President

DATE: **02/16/93**
(904) 438-6505



U. S. TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE

DISTRICT DIRECTOR
P. O. Box 4760
Jacksonville, Florida
May 11, 1965

IN REPLY REFER TO
Form L-178
434:AS:rh

Pensacola Heritage Foundation, Inc.
c/o Miss Mary Turner Rule
70 North Baylen Street
Pensacola, Florida

TAX:EO:65-128	
PURPOSE	
Educational	
ADDRESS INQUIRIES & FILE RETURNS WITH DISTRICT DIRECTOR OF INTERNAL REVENUE	
Jacksonville	
FORM 990-A RE- QUIRED	ACCOUNTING PERIOD ENDING
☒ YES ☐ NO	December 31

Gentlemen:

On the basis of your stated purposes and the understanding that your operations will continue as evidenced to date or will conform to those proposed in your ruling application, we have concluded that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code. Any changes in operation from those described, or in your character or purposes, must be reported immediately to your District Director for consideration of their effect upon your exempt status. You must also report any change in your name or address.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code, in which event you are required to file Form 990-T. Our determination as to your liability for filing the annual information return, Form 990-A, is set forth above. That return, if required, must be filed on or before the 15th day of the fifth month after the close of your annual accounting period indicated above.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to or for your use are deductible for Federal estate and gift tax purposes under the provisions of section 2055, 2106 and 2522 of the Code.

You are not liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes) unless you file a waiver of exemption certificate as provided in such act. You are not liable for the tax imposed under the Federal Unemployment Tax Act. Inquiries about the waiver of exemption certificate for social security taxes should be addressed to this office, as should any questions concerning excise, employment or other Federal taxes.

This is a determination letter.

Very truly yours,

Laurie W. Tomlinson
Laurie W. Tomlinson
District Director

cc: Commander Andrew J. Valentine
Legal Officer
Building 32
U. S. Naval Air Station
Pensacola, Florida 32508

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

94 MAR 30 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994		 OFFICE OF THE SECRETARY OF STATE DIVISION OF CORPORATIONS
1. Corporation Name PENSACOLA HERITAGE FOUNDATION INC		DOCUMENT # 706858 (8)

2. Principal Place of Business 410 SOUTH FLORIDA BLANCA PO BOX 12424 PENSACOLA FL 32582		3. Principal Place of Business 410 SOUTH FLORIDA BLANCA PO BOX 12424 PENSACOLA FL 32582
--	--	--

DO NOT WRITE IN THIS SPACE

3. Date incorporated or created 02/20/1964		3a. Date of last meeting 03/16/1993	
4. FID Number 59-6158380		5. Certificate of Status Desired S8.75 ☐ S8.75 ☒	
6. Nonresident Franchise Fee \$150.00		7. Supplemental Fee \$5.00 ☒	
8. This corporation has liability for intangible tax under Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent WALLACE, DOROTHY K. 410 SO. FLORIDA BLANCA ST. PENSACOLA FL 32501		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 400001042644 03/30/94 0118-002 PENSACOLA, FL 32501	
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11. I am not aware of any change in the registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I am familiar with, and accept the obligations of, Section 607.0502 or 607.0503, Florida Statutes.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS
V/P/D HUFFMASTER, JIM 417 E. INTENDENCIA PENSACOLA FL	V/P/D Carter, Bo 2667 Cawdor Court Pensacola, FL 32503
T/D STAPLETON, CAROLYN 4635 AVONIDA MARNIA PENSACOLA, FL 32504	S/D Hayes, Dolores de la Rua 3039 Keats Drive Pensacola, FL 32503
V/P/D REGAN, BOB 120 W BRANERD ST. PENSACOLA FL	P/D Huffmaster, Jim 417 E. Intendencia Pensacola, FL 32501
S/D MILLER, LAURA 2044 W WALEY AVENUE PENSACOLA FL	T/D Stapleton, Carolyn 4635 Avonida Marnia Pensacola, FL 32504

13. CHANGES TO OFFICERS AND DIRECTORS

SIGNATURE: *Jim Huffmaster* 3/9/94 904-938-6505