2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733258

FILED Apr 29, 2008 Secretary of State

Entity Name: PENSACOLA CIVITAN CLUB, INC.

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

7419 FLOYD DR 3411 CARLOTTA STREET
PENSACOLA, FL 325263824 US PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9277 3411 CARLOTTA STREET PENSACOLA, FL 325139277 US PENSACOLA, FL 32503 US

FEI Number: 59-1771665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, NELSON W TREAS
7419 FLOYD DR
9ENSACOLA, FL 325263824 US
WESLER, SUSAN TREAS
3411 CARLOTTA ST
PENSACOLA, FL 325034355 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN WESLER 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 P
 () Delete
 Title:

 Name:
 SMITH, JAMES E
 Name:

 Address:
 1107 E SCOTT ST
 Address:

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

Title: S () Delete Title: () Change () Addition

 Name:
 BARRINGTON, CINDY
 Name:

 Address:
 9824 FOREST RIDGE DR.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32526 US
 City-St-Zip:

Name: TAYLOR, NELSON Name: WESLER, SÜSAN Address: 7419 FLOYD DR Address: 3411 CARLOTTA ST

City-St-Zip: PENSACOLA, FL 325263824 City-St-Zip: PENSACOLA, FL 325034355 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN WESLER TRES 04/29/2008