2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755662

Apr 29, 2009 Secretary of State

Entity Name: PENSACOLA SPORTS ASSOCIATION FOUNDATION, INC.

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

101 W. MAIN STREET PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

P.O. BOX 12463 101 W. MAIN STREET PENSACOLA, FL 32591 PENSACOLA, FL 32502

FEI Number: 59-2113050 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:

MCMAHON, DONALD 375 N. 9TH AVENUE

PENSACOLA, FL 32501 US

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HALL, JIM HALL, JIM Name: Name:

3350 N. 18TH AVENUE Address: 3350 N. 18TH AVENUE Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

Title: () Delete Title: (X) Change () Addition MCMAHON, DONALD Name: MCMAHON, DONALD Name:

Address: 375 N. 9TH AVENUE Address: 375 N. 9TH AVENUE City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32501

Title: () Delete Title: PD (X) Change () Addition NOBLE, GREGG NOBLE, GREGG Name: Name:

900 NORTH 12TH AVENUE Address: 900 NORTH 12TH AVENUE Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32501

(X) Change () Addition Title: TD () Delete Title: TD

Name: BAKER, LAVERNE Name: BECK, GREGG Address: 84 BAYBRIDGE DR Address: 4890 BAYOU BLVD City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA, FL 32503

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

MCKINNEY, REX Name: Name: 400 W. GARDEN STREET Address: Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

PAPADELIAS, ANN MCMAHON, NORRIS Name: Name: Address: 2669 BAYOU BLVD Address: 125 W ROMONA STREET PENSACOLA, FL 32503 PENSACOLA, FL 32501 City-St-Zip: City-St-Zip:

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: GREGG NOBLE PD 04/29/2009