

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761425

FILED
Mar 09, 2009
Secretary of State

Entity Name: PENSACOLA ROSE SOCIETY, INC.

Current Principal Place of Business:

4140 LYRIC LN
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

4140 LYRIC LN
PENSACOLA, FL 32514 US

New Mailing Address:

4140 LYRIC LANE
PENSACOLA, FL 32514 US

FEI Number: 59-2158006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL L
4140 LYRIC LN
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

CARUSO, MICHAEL L TREASUR
4140 LYRIC LN
PENSACOLA, FL 32514 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: MICHAEL L. CARUSO

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEILER, THERESA
Address: 2966 CREIGHTON BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: TD () Delete
Name: CARUSO, M.
Address: 4140 LYRIC LN
City-St-Zip: PENSACOLA, FL 32514 US

Title: D () Delete
Name: RICHARDS, MERNA
Address: 5308 ALABAMA ST
City-St-Zip: MILTON, FL 32570

Title: V () Delete
Name: NOONER, CINDY
Address: 3424 SNYDER DR
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: SEILER, HENRY
Address: 2966 CREIGHTON BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: CALHOUN, SUSAN
Address: 6177 FOREST PINES DR
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEILER, THERESA
Address: 2966 CREIGHTON BLVD
City-St-Zip: PENSACOLA, FL 32504 US

Title: TD (X) Change () Addition
Name: CARUSO, MICHAEL L
Address: 4140 LYRIC LN
City-St-Zip: PENSACOLA, FL 32514 US

Title: D (X) Change () Addition
Name: RICHARDS, MERNA
Address: 5308 ALABAMA ST
City-St-Zip: MILTON, FL 32570 US

Title: V (X) Change () Addition
Name: NOONER, CINDY
Address: 3424 SNYDER DR
City-St-Zip: PACE, FL 32571 US

Title: D (X) Change () Addition
Name: SEILER, HENRY
Address: 2966 CREIGHTON BLVD
City-St-Zip: PENSACOLA, FL 32504 US

Title: S (X) Change () Addition
Name: CALHOUN, SUSAN
Address: 6177 FOREST PINES DR
City-St-Zip: PENSACOLA, FL 32526 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: MICHAEL L. CARUSO

TD

03/09/2009

Electronic Signature of Signing Officer or Director

Date