

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765130

FILED
Jan 31, 2009
Secretary of State

Entity Name: PENSACOLA FIVE FLAGS ROTARY, INC.

Current Principal Place of Business:

15 MEMORY LN
PENSACOLA, FL 32503 US

New Principal Place of Business:

7277 TIDWELL RD
PACE, FL 32571 US

Current Mailing Address:

P O BOX 17012
PENSACOLA, FL 32522 US

New Mailing Address:

FEI Number: 59-2262766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RADOMINSKI, DIANNA
15 MEMORY LN
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

RADOMINSKI, DIANNA
7277 TIDWELL RD
PACE, FL 32571 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: DIANNA M RADOMINSKI

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, WILLIAM R
Address: P.O. BOX 12463
City-St-Zip: PENSACOLA, FL 32591

Title: SEC () Delete
Name: RADOMINSKI, DIANNA
Address: PO BOX 17012
City-St-Zip: PENSACOLA, FL 32501

Title: TD () Delete
Name: ADAMS, MICHAEL JR
Address: 2442 CREATIVE PL
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAY PALMER

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date