

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000561

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE PENSACOLA GRAND HOTEL, INC.

Current Principal Place of Business:

3500 S DUPONT HWY
DOVER, DE 19904

New Principal Place of Business:

3500 S DUPONT HWY
DOVER, DE 19901

Current Mailing Address:

4060 BARRANCAS AVE.
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 51-0344908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, C. B.
4060 BARRANCAS AVE.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

HARRISON, CAROL B
4060 BARRANCAS AVE.
PENSACOLA, FL 32507 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: CAROL B HARRISON

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HESS, M.W.
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: VD () Delete
Name: YANCEY, J.B.
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: VD () Delete
Name: LANE, J.K.
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: STD () Delete
Name: HARRISON, C.B.
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HESS, MARILYN W
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: VD (X) Change () Addition
Name: YANCEY, JACK B
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: FARLEY, JOE
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: STD (X) Change () Addition
Name: HARRISON, CAROL B
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: D () Change (X) Addition
Name: MCCAY, JOE
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL B HARRISON

S

02/06/2009

Electronic Signature of Signing Officer or Director

Date