

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005394

FILED
Apr 29, 2009
Secretary of State

Entity Name: HARRISON & GRACE PARKING ASSOCIATION, INC.

Current Principal Place of Business:

32 W 6 ST
PANAMA CITY, FL 32401

New Principal Place of Business:

640 GRACE AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

32 W 6 ST
PANAMA CITY, FL 32401

New Mailing Address:

P O BOX 1200
PANAMA CITY, FL 32402

FEI Number: 59-3736572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, PAUL H
32 W 6 ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

EUBANKS, PAUL H
640 GRACE AVENUE
PANAMA CITY, FL 32401 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, CHARLES
Address: P.O. BOX 1200
City-St-Zip: PANAMA CITY, FL 32402

Title: D () Delete
Name: EUBANKS, PAUL H
Address: P.O. BOX 1200
City-St-Zip: PANAMA CITY, FL 32402

Title: D () Delete
Name: ENNIS, BUFORD
Address: P.O. BOX 1200
City-St-Zip: PANAMA CITY, FL 32402

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: C. T. CARSWELL

MS

04/29/2009

Electronic Signature of Signing Officer or Director

Date