2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01128

FILED Jan 22, 2007 Secretary of State

Entity Name: JAZZ SOCIETY OF PENSACOLA, INC.

Current Principal Place of Business: New Principal Place of Business: 17 SOUTH PALAFOX STREET SUITES 103-105 PENSACOLA, FL 32502 **New Mailing Address: Current Mailing Address:** PO BOX 18337 PENSACOLA, FL 325238337 FEI Number: 59-2528174 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: VICKERS, NORMAN MR METZGER, ANDREW MR 17 SOUTH PALAFOX STREET 17 SOUTH PALAFOX STREET SUITES 103-105 SUITES 103-105 PENSACOLA, FL 32502 US PENSACOLA, FL 32502 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: ANDREW R. METZGER 01/22/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MINNICH, CHUCK MR Name: Name: 2979 CORSAIR DR Address: Address: City-St-Zip: PENSACOLA, FL 32507 US City-St-Zip: Title: () Delete Title: (X) Change () Addition KNOWLES, RALPH MR Name: ALBERT, CRYSTAL MS Name: Address: 3300 TOMPKINS Address: 6511 CALLE DE LAGO City-St-Zip: PENSACOLA, FL 32504 US City-St-Zip: NAVARRE, FL 32566 US Title: () Delete Title: (X) Change () Addition VICKERS, NORMAN MR VICKERS, NORMAN MR Name: Name: 17 SOUTH PALAFOX Address: Address: 3720 MCCLELLAN RD City-St-Zip: PENSACOLA, FL 32502 US City-St-Zip: PENSACOLA, FL 32503 US Title: () Delete Title: () Change () Addition Name: PERRY, GLEN MR Name: 2017 EVENTIDE ROAD Address: Address: City-St-Zip: MILTON, FL 325839529 US City-St-Zip: Title: () Delete Title: () Change () Addition MUNCIE, SHARON MS Name: Name: 4341 JERNIGAN RD Address: Address: City-St-Zip: PACE, FL 32571 US City-St-Zip: Title: () Delete Title: () Change () Addition VILLINES, ROGER MR Name: Name: Address: 6270 WINDWOOD DR Address: PENSACOLA, FL 32504 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER VILLINES MR 01/22/2007