2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000006152

Teb 28, 2007
Secretary of State

Entity Name: PENSACOLA BEACH ELEMENTARY SCHOOL BUILDING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

900 VIA DE LUNA DRIVE PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

900 VIA DE LUNA DRIVE PENSACOLA BEACH, FL 32561

FEI Number: 43-1974280 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:

GREEN, DANIEL G MCCURDY, KEN

234 SABINO DRIVE 1314 MALDONADO DRIVE

PENSACOLA BEACH, FL 32561 US PENSACOLA BEACH, FL 32561 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: KEN MCCURDY 02/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BLASTOS, JIM
 Name:
 MCCURDY, KEN

 Address:
 1115 MALDONADO DRIVE
 Address:
 1314 MALDONADO DRIVE

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA BEACH, FL 32561

Title: D () Delete Title: D (X) Change () Addition

Name: GREEN, G. DANIEL Name: BYRD, JAMES Address: 234 SABINE DRIVE Address: 904 RIO VISTA DRIVE

City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRANDON, BOB
 Name:
 GOODROE, GLENN

 Address:
 2 TRISTAN WAY
 Address:
 909 PANFERIO DRIVE

City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 REESE, RANDALL

 Address:
 Address:
 3 PORTOFINO DRIVE, UNIT 1607

 City-St-Zip:
 City-St-Zip:
 PENSACOLA BEACH, FL 32561

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: KEN MCCURDY P 02/28/2007