2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # N03000001818 1. Entity Name STATE OF FLORIDA MARITIME HERITAGE FOUNDATION, INC. Mailing Address Principal Place of Business 200 SOUTH TARRAGONA STREET 200 SOUTH TARRAGONA STREET PENSACOLA, FL 32501 PENSACOLA, FL 32501 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0600685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANYKO, JOHN A DO NOT WRITE 200 SOUTH TARRAGONA STREET PENSACOLA, FL 32501 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 77715 NAME FETTERMAN, JACK 100000213188 STREET ADDRESS 1750 RADFORD BLVD, SUITE B PENSACOLA, FL 32508 02/03/05-80060-008 61.25 CITY-ST-ZIP TITLE PANYKO, JOHN A NAME STREET ADDRESS 200 S. TARRAGONA STREET CITY-ST-7IP PENSACOLA, FL 32502 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the repetiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 850 453 2389

SIGNATURE:

CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NA

Daytime Phone #