

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001818

FILED
Apr 24, 2006
Secretary of State

Entity Name: STATE OF FLORIDA MARITIME HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH TARRAGONA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

200 SOUTH TARRAGONA STREET
PENSACOLA, FL 32502

Current Mailing Address:

200 SOUTH TARRAGONA STREET
PENSACOLA, FL 32501

New Mailing Address:

200 SOUTH TARRAGONA STREET
PENSACOLA, FL 32502

FEI Number: 81-0600685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANYKO, JOHN A
200 SOUTH TARRAGONA STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

PANYKO, JOHN A
200 SOUTH TARRAGONA STREET
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:

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FETTERMAN, JACK
Address: 1750 RADFORD BLVD, SUITE B
City-St-Zip: PENSACOLA, FL 32508

Title: VP () Delete
Name: PANYKO, JOHN A
Address: 200 S. TARRAGONA STREET
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PANYKO, JOHN A
Address: 200 SOUTH TARRAGONA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VPD (X) Change () Addition
Name: CALDWELL, MILLER A
Address: 116 NORTH TARRAGONA STREET
City-St-Zip: PENSACOLA, FL 32502

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: JOHN A. PANYKO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date