

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004548

FILED
Jun 13, 2007
Secretary of State

Entity Name: THE PROPELLER CLUB OF THE U.S., BAY AREA PORT OF HISTORIC PENSACOLA, ASSN., INC.

Current Principal Place of Business:

700 S. BARRACKS ST.
PENSACOLA, FL 32501

New Principal Place of Business:

ONE ENERGY PLACE
PENSACOLA, FL 32501

Current Mailing Address:

700 S. BARRACKS ST.
PENSACOLA, FL 32501

New Mailing Address:

PROPELLER CLUB OF US, PENSACOLA BAY AREA
C/O DORIS MINK, GULF POWER, ONE ENERGY PL.
PENSACOLA, FL 32501

FEI Number: 57-1179172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, AMY
700 S. BARRACKS ST.
PORT OF PENSACOLA
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

LENT, JAMES
25 MANOR DRIVE
PENSACOLA, FL 32507 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: JAMES W. LENT

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESIMONE, ROCKY
Address: 700 S. MYRICK ST.
City-St-Zip: PENSACOLA, FL 32505

Title: V () Delete
Name: LENT, JAMES W.
Address: 25 MANOR DR.
City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete
Name: FREY, MIKE
Address: 117 W. GARDEN ST.
City-St-Zip: PENSACOLA, FL 32502

Title: ST () Delete
Name: MILLER, AMY
Address: 700 S. BARRACKS ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: SHONTZ, MARY
Address: 93 E. GARDENS ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: YORK, JON
Address: 5318 STEWART ST.
City-St-Zip: MILTON, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LENT, JAMES W PRES.
Address: 25 MANOR DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: MILLER, AMY
Address: 700 S. BARRACKS ST.
City-St-Zip: PENSACOLA, FL 32501

Title: SEC. (X) Change () Addition
Name: LAMBERT, RICK SEC
Address: 130 PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

Title: TREA (X) Change () Addition
Name: MINK, DORIS
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 32501

Title: DIR (X) Change () Addition
Name: MERTING, JOHN
Address: 913 GULF BREEZE PARKWAY, SUITE 39
City-St-Zip: GULF BREEZE, FL 32561

Title: DIR (X) Change () Addition
Name: SHONTZ, MARY
Address: 93 E. GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

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: JAMES W. LENT, PRESIDENT

PRES

06/13/2007

Electronic Signature of Signing Officer or Director

Date