

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004548

FILED
Jan 11, 2008
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:

ONE ENERGY PLACE
PENSACOLA, FL 32501

New Principal Place of Business:

ONE ENERGY PLACE
PENSACOLA, FL 32520

Current Mailing Address:

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

New Mailing Address:

PROPELLER CLUB OF US, PENSACOLA BAY AREA
C/O DORIS MINK, GULF POWER, ONE ENERGY PL.
PENSACOLA, FL 32520

FEI Number: 57-1179172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENT, JAMES
25 MANOR DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIMLEY, MIKE PRES.
Address: 118 E. GARDEN STREET
City-St-Zip: PENSACOLA, FL 32502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. (X) Change () Addition
Name: ETHERIDGE, JANET
Address: 4081 E. OLIVE RD., STE. A
City-St-Zip: PENSACOLA, FL 32514

Title: TREA (X) Change () Addition
Name: MINK, DORIS
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 32520

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: LENT, JIM
Address: 25 MANOR DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: DORIS B. MINK

TREA

01/11/2008

Electronic Signature of Signing Officer or Director

Date