2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003766

FILED Apr 28, 2008 Secretary of State

Entity Name: PENSACOLA HISTORIC DISTRICT MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 208 SOUTH ALCANIZ ST. PENSACOLA, FL 32502 US **Current Mailing Address: New Mailing Address:** 208 SOUTH ALCANIZ ST. PENSACOLA, FL 32502 US FEI Number: 26-0275595 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: CAMPBELL, SUSAN A 208 SOUTH ALCANIZ ST. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAMPBELL, SUSAN A Name: Name: 208 SOUTH ALCANIZ ST. Address: Address: City-St-Zip: PENSACOLA, FL 32502 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: TROUP, JAMES M Name: MCKINNON, MARGARET Address: 412 E. ZARAGOZA ST. Address: 410 E. WRIGHT STREET City-St-Zip: PENSACOLA, FL 32502 US City-St-Zip: PENSACOLA, FL 32502 US Title: () Delete Title: (X) Change () Addition MURRAY, NORMA F TROUP, JAMES M Name: Name: 28 N. PALAFOX ST. 412 E. ZARAGOZA STREET Address: Address: City-St-Zip: PENSACOLA, FL 32502 US City-St-Zip: PENSACOLA, FL 32502 US Title: () Delete Title: (X) Change () Addition Name: YATES, SHELLEY Name: TROUP, JAMES M 600 S BARRACKS ST, SUITE 108 412 E. ZARAGOZA STREET Address: Address: City-St-Zip: PENSACOLA, FL 32502 US City-St-Zip: PENSACOLA, FL 32502 US

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 M TROUP S 04/28/2008