2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N07000009741

Entity Name: PENSAPEDIA FOUNDATION, INC.

Current Principal Place of Business:

812 NORTH GUILLEMARD STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

812 NORTH GUILLEMARD STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 26-1202294 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VINSON, R. JOSEPH
812 NORTH GUILLEMARD STREET
PENSACOLA, FL 32501 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: D ( ) Delete
Name: VINSON, R. JOSEPH
Address: 812 NORTH GUILLEMARD STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D ( ) Delete
Name: APPLEYARD, RICHARD
Address: 4400 BAYOU BLVD, STE 34
City-St-Zip: PENSACOLA, FL 32503

Title: D (X) Delete
Name: MASSEY, P. JAY
Address: 222 N BAYLEN ST
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Delete
Name: COSSON, DEREK
Address: 1555 E HAYES ST
City-St-Zip: PENSACOLA, FL 32503

Title: D (X) Delete
Name: LINDSEY, VICKIE
Address: P.O. BOX 9537
City-St-Zip: PENSACOLA, FL 32513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: COSSON, DEREK
Address: 1555 E HAYES ST
City-St-Zip: PENSACOLA, FL 32503

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

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

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

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: R. JOSEPH VINSON D 04/30/2009

Electronic Signature of Signing Officer or Director — Date