

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: PENSACOLA BAY PRESERVATION GROUP, INC.

Current Principal Place of Business:

1008 HARBOURVIEW CIRCLE
PENSACOLA, FL 32507

New Principal Place of Business:

226 S. PALAFOX PLACE
SUITE 106
PENSACOLA, FL 32502

Current Mailing Address:

1008 HARBOURVIEW CIRCLE
PENSACOLA, FL 32507

New Mailing Address:

226 S. PALAFOX PLACE
SUITE 106
PENSACOLA, FL 32502

FEI Number: 27-3662647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, KRAMER A
226 E. GOVERNMENT STREET
PENSACOLA, FL 32502 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
Name: MITCHELL, SCOTT H
Address: 1008 HARBOURVIEW CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: MITCHELL, CLIFTON P
Address: 935 FAIRWAY DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: SEC
Name: MITCHELL, EMILY H
Address: 1008 HARBOURVIEW CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: TRES
Name: MITCHELL, EMILY H
Address: 1008 HARBOURVIEW CIRCLE
City-St-Zip: PENSACOLA, FL 32507

I hereby 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 all other like empowered.

SIGNATURE: SCOTT H. MITCHELL

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date