2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20054

FILED Apr 09, 2011 Secretary of State

Entity Name: PENSACOLA HISTORICAL TREASURE HUNTING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

914 NO. 63RD AVE. 1731 DONEGAL DRIVE. PENSACOLA, FL 32506 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

914 NO. 63RD AVE. 1731 DONEGAL DRIVE PENSACOLA, FL 32506 CANTONMENT, FL 32533

FEI Number: 59-2781376 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:

SANDERS, ROSEMARY
914 N. 63RD AVE
PENSACOLA, FL 32506 US
MINTON, BETTY ELAINE
1731 DONEGAL DRIVE
CANTONMENT, FL 32533 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: BETTY ELAINE MINTON 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WRAY, KENNETH

 Address:
 5076 PENNINGTON LANE

 City-St-Zip:
 PACE, FL 32571

Title: VD

Name: HAMILTON, GENE
Address: 5779 WICKFORD LANE
City-St-Zip: PENSACOLA, FL 32526

Title: TD

Name: MINTON, ELAINE
Address: 1731 DONEGAL DRIVE
City-St-Zip: CANTONMENT, FL

Title: SD

 Name:
 BRADY, MICHELLE

 Address:
 4034 LOCHMOOR DR

 City-St-Zip:
 PENSACOLA, FL 32506

Title: [

Name: FERRELL, LEE

Address: 1246 MIDDLEBROOK DRIVE City-St-Zip: PENSACOLA, FL 32506

Title: [

 Name:
 GREENE, CARMEN

 Address:
 32597 CARRIER DRIVE

 City-St-Zip:
 LILLIAN, AL 36549

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: BETTY ELAINE MINTON TD 04/09/2011