2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27522

FILED Feb 07, 2011 Secretary of State

Entity Name: J.H. BAROCO FOUNDATION, INC.

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

3250 W. NAVY BLVD. PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

P O BOX 9727 PENSACOLA, FL 32513

FEI Number: 59-2912852 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:

EMMANUEL, PATRICK G.
30 SOUTH SPRING STREET
PENSACOLA, FL 32501 US

EMMANUEL, PATRICK G
30 SOUTH SPRING STREET
PENSACOLA, FL 32501 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: PATRICK G. EMMANUEL 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BAROCO, JULIE M Address: 2420 TRONJO CIR. City-St-Zip: PENSACOLA, FL 32503

Title: DT

Name: NOONAN, MARY A
Address: 1301 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL

Title: DV

Name: BAROCO, RONALD A Address: 14320 RIVER ROAD City-St-Zip: PENSACOLA, FL

Title: DF

 Name:
 BAROCO, VICKI A

 Address:
 1182 E LAKE VIEW AVE

 City-St-Zip:
 PENSACOLA, FL 32503

Title: DS

Name: EMMANUEL, PATRICK G Address: 30 S. SPRING STREET City-St-Zip: PENSACOLA, FL

Title: [

 Name:
 BAROCO III, J H

 Address:
 2420 TRONJO CIRCLE

 City-St-Zip:
 PENSACOLA, FL 32503

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: VICKI A. BAROCO PRES 02/07/2011