

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002385

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE WATERFRONT RESCUE MISSION FOUNDATION, INC.

Current Principal Place of Business:

16 WEST MAIN STREET
PENSACOLA, FL 32502

New Principal Place of Business:

5514 N DAVIS HWY BLDG D
PENSACOLA, FL 32503

Current Mailing Address:

PO BOX 870
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 31-1480651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MICK J BREault
5514 N DAVIS HWY BLDG D
PENSACOLA, FL 32503 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: MICK J BREault

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PARSLEY, SHANNON
Address: 4340 BEAU TERRA LN
City-St-Zip: PENSACOLA, FL 32514

Title: PD () Delete
Name: BREault, MICK
Address: 2700 HWY 97
City-St-Zip: MOLINO, FL 32577

Title: VD () Delete
Name: ROBERTSON, WILSON
Address: PO BOX 7548
City-St-Zip: PENSACOLA, FL 32514

Title: TD () Delete
Name: WELK, CHARLES
Address: 2420 W. DELANO ST.
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: GRAY, LEO
Address: 1260 TALL PINE TRAIL
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: SHELL, STEVE
Address: P.O. BOX 1831
City-St-Zip: PENSACOLA, FL 32598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BELL, KEN
Address: 147 SUGARBERRY RD
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: ROBERTSON, WILSON
Address: PO BOX 7548
City-St-Zip: PENSACOLA, FL 32514

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

Title: VD (X) Change () Addition
Name: SHELL, STEVE
Address: PO BOX 1831
City-St-Zip: PENSACOLA, FL 32598

Title: D (X) Change () Addition
Name: BOYD, LADON
Address: 3970 MCCLELLAN RD
City-St-Zip: PENSACOLA, FL 32503

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: MICHELLE A PORTER

CFO

04/02/2009

Electronic Signature of Signing Officer or Director

Date