

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003252

FILED
Apr 11, 2009
Secretary of State

Entity Name: SCENIC HIGHWAY FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 10666
PENSACOLA, FL 32524

New Principal Place of Business:

8509 PUNTA LORA
PENSACOLA, FL 32514

Current Mailing Address:

PO BOX 10666
PENSACOLA, FL 32524

New Mailing Address:

8509 PUNTA LORA
PENSACOLA, FL 32514

FEI Number: 59-3390605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRONE, FRANK
8509 PUNTA LORA
PENSACOLA, FL 32514 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: SD () Delete
Name: BUCHANAN, GENA
Address: 5412 FLINTWOOD CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: TD () Delete
Name: CUTRONE, FRANKLYN
Address: 8509 PUNTA LORA
City-St-Zip: PENSACOLA, FL 32514

Title: PD () Delete
Name: REEVES, TONY
Address: 3965 SCENIC HWY CIR
City-St-Zip: PENSACOLA, FL 32504

Title: VD () Delete
Name: WALLACE, JEAN
Address: 720 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: VD () Delete
Name: O'CONNEL, ED
Address: 4428 PIPER GLEN
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: DIRUSSO, AMY
Address: 3086 RED FERN RD
City-St-Zip: CANTONMENT, FL 32533

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: FRANKLYN CUTRONE

TD

04/11/2009

Electronic Signature of Signing Officer or Director

Date