

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005577

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: JAMES J. MARKS FOUNDATION, INC.

## Current Principal Place of Business:

120 E MAIN STREET  
SUITE A  
PENSACOLA, FL 32501

## New Principal Place of Business:

120 E MAIN STREET  
SUITE A  
PENSACOLA, FL 32502

## Current Mailing Address:

120 E MAIN STREET  
SUITE A  
PENSACOLA, FL 32501

## New Mailing Address:

120 E MAIN STREET  
SUITE A  
PENSACOLA, FL 32502

FEI Number: 31-1587406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANYKO, JOHN A  
30 SOUTH SPRING STREET  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

PANYKO, JOHN A  
30 SOUTH SPRING STREET  
PENSACOLA, FL 32502 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:

02/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARKS, STEPHANIE M  
Address: 120 E MAIN STREET STE A  
City-St-Zip: PENSACOLA, FL 325014

Title: VD ( ) Delete  
Name: MARKS, JR JAMES J  
Address: 120 E MAIN STREET STE A  
City-St-Zip: PENSACOLA, FL 32501

Title: D ( ) Delete  
Name: NASH, LIANNA M  
Address: 120 E MAIN STREET STE A  
City-St-Zip: PENSACOLA, FL 32501

Title: PD ( ) Delete  
Name: NASH, NEAL B  
Address: 120 E MAIN STREET STE A  
City-St-Zip: PENSACOLA, FL 32501

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARKS, STEPHANIE M  
Address: 120 E MAIN STREET STE A  
City-St-Zip: PENSACOLA, FL 32502

Title: VD (X) Change ( ) Addition  
Name: MARKS, JR JAMES J  
Address: 120 E MAIN STREET STE A  
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change ( ) Addition  
Name: NASH, LIANNA M  
Address: 120 E MAIN STREET STE A  
City-St-Zip: PENSACOLA, FL 32502

Title: PD (X) Change ( ) Addition  
Name: NASH, NEAL B  
Address: 120 E MAIN STREET STE A  
City-St-Zip: PENSACOLA, FL 32502

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: NEAL B. NASH

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date