2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006518

FILED Apr 14, 2009 Secretary of State

Entity Name: THE TRAVELERS OF PENSACOLA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 940 RUSTIC LANE PENSACOLA, FL 32506 US **Current Mailing Address: New Mailing Address:** 940 RUSTIC LANE PENSACOLA, FL 32506 US FEI Number: 59-3488813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNAL, BENITO 940 RUSTIC LANE PENSACOLA, FL 32506 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LOJO, CHICO M ENRIQUEZ, DANILO Name: Name: 2202 NORTH 61ST AVENUE Address: 4847 RANDEE CIRCLE Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32526 Title: Title: (X) Change () Addition () Delete SANGO, MAR Name: JOSAFAT, ORLANDO Name: Address: 2613 SHERMAN AVENUE Address: 405 BELLE CHASE WAY City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32506 Title: () Delete Title: (X) Change () Addition COSTA, MORRIS QUINTO, BENIGNO Name: Name: 1964 DUNLAP STREET 553 LONG LAKE DRIVE Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32506 Title: () Delete Title: (X) Change () Addition Name: CABRERA, FERDINAND Name: SANGO, MARCIANO 10766 CROSSCUT DRIVE Address: Address: 2613 SHERMAN AVENUE City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32507 Title: () Delete Title: (X) Change () Addition DACPANO, PERFECTO DACPANO, PERFECTO Name: Name: 434 SO 72ND AVENUE 434 SO 72ND AVENUE Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506 Title: () Delete Title: () Change () Addition LOJO, CHICÒ M Name: Name: Address: 2202 NORTH 61ST AVENUE Address: PENSACOLA, FL 32506 City-St-Zip: 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: QUINTO, BENIGNO T 04/14/2009