2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715125

FILED Jan 05, 2011 Secretary of State

Entity Name: CONQUISTADOR HISTORICAL FOUNDATION, INC.

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

910 3RD AVE W

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

910 3RD AVE W BRADENTON, FL 34205

FEI Number: 59-6161989 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:

KAKLIS, JOHN
WEIFFENBACH & KAKLIS
538 12TH ST W
BRADENTON, FL 34205 US

KAKLIS, JOHN
1926 MANATEE AVE W
BRADENTON, FL 34205 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: JOHN KAKLIS 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CT

Name: ATKINSON, CHRIS Address: 9715 28TH ST E City-St-Zip: PARRISH, FL 34219

Title: ST

Name: CHAPMAN, BRADY
Address: 5851 28TH LANE E
City-St-Zip: BRADENTON, FL 34203

Title: T

Name: EURICE, VINCE

Address: 140 RIVIERA DUNES WAY, APT 502

City-St-Zip: BRADENTON, FL 34221

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: CHRIS ATKINSON CT 01/05/2011