

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-23-2004 90005 047 ****61.25

DOCUMENT # 728553

1. Entity Name
**THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN
FLORIDA, INC.**



Principal Place of Business
**2495 NW 35TH AVE
MIAMI, FL 33142 US**

Mailing Address
**2495 NW 35TH AVE
MIAMI, FL 33142 US**

44049504

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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07012004

Chg-NP

CR2E037 (10/03)

4. FEI Number
59-2349286

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CONESA, BRIAN
14600 SW 87 COURT
MIAMI, FL 33176**

7. Name and Address of New Registered Agent

Name **Conesa, Brian**
Street Address (P.O. Box Number is Not Acceptable)
22425 SW 162 Avenue
City **Miami** FL Zip Code **33170**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TANSEY, BARBARA 1021 S BISCAYNE RIVER DR MIAMI, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CONESA, BRIAN 14600 SW 87 COURT MIAMI, FL 33176	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEFKOW, SETH 9700 W BAY HARBOR DR BAY HARBOR ISL, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARR, ROBERT S. 2932 MYRTLE OAK CIRCLE DAVIE, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOUTH, JIM 9 DRURY DR KEY LARGO, FL 33037	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Tansey, Barbara 2495 N.W. 35th Avenue Miami, FL 33142	☒ Change ☐ Addition or Address
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Conesa, Brian 22425 SW 162 Avenue Miami, FL 33170	☒ Change ☐ Addition or Address
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Read, Elizabeth 784 Glenridge Road Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Brian Conesa / Brian Conesa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 18, 2004
Date

786-243-1739
Daytime Phone #