2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # 728553 1. Entity Name THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN FLORIDA, INC. Principal Place of Business .. __ Mailing Address 2495 NW 35TH AVE MIAMI FL 33142 2495 NW 35TH AVE MIAMI FL 33142 US 2. Principal Place of Business 3. Majjing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2349286 Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONESA, BRIAN Street Address (P.O. Box Number is Not Acceptable) 22425 SW 162 AVENUE MIAMI FL 33170 Zip Code 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) FILE NOW: FEE IS \$61.25 Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete ☐ Change Addition TANSEY, BARBARA NAME NAME 2495 NW 35TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY - ST - ZIP CITY-ST-ZIP Th TITLE Delete an e ☐ Change Addition CONESA, BRIAN U00000318170 04/20/05-80049-007 61.25 NAME NAME 22425 SW 162 AVENUE STREFT ADDRESS STREET ADDRESS MIAMI FL 33170 CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change ☐ Addition LEFKOW, SETH NAME 9700 W BAY HARBOR DR STREET ADDRESS STREET AUDRESS BAY HARBOR ISL FL CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete Tail E ☐ Addition CARR, ROBERT S. NAME NAME 2932 MYRTLE OAK CIRCLE STREET ADDRESS STHEET ADDRESS DAVIE FL CITY-ST-ZIP CITY-ST-ZiP MILE Delete Change 🔲 Addition READ, ELIZABETH NAME NAME 784 GLENRIDGE RD STREET ADDRESS JIHEET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Defete Hitt ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), 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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED