

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728553

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

2495 NW 35TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

22425 S.W. 162 AVENUE
MIAMI, FL 33170 US

Current Mailing Address:

22425 SW 162 AVENUE
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 59-2349286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONESA, BRIAN
22425 SW 162 AVENUE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: MCKINNEY, CURTIS
Address: 15665 MIAMI LAKES WAY N #206
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: CONESA, BRIAN
Address: 22425 SW 162 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: D
Name: LEFKOW, SETH
Address: 9700 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISL, FL

Title: D
Name: CARR, ROBERT S.
Address: 2932 MYRTLE OAK CIRCLE
City-St-Zip: DAVIE, FL

Title: V
Name: JACOBSON, LISA
Address: 401 SW 8TH AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D
Name: TANSEY, BARBARA
Address: 35601 S.W. 192 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

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: BRIAN CONESA

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01/11/2010

Electronic Signature of Signing Officer or Director

Date