2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741201

FILED Jan 26, 2009 Secretary of State

Entity Name: CENTRAL GULF COAST ARCHAEOLOGICAL SOCIETY, INC.

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

MARCIE CONNORS CHERYL SHAUGHNESSY 19327 WIND DANCER ST 6100 62ND AVE LOT 63

LUTZ, FL 33558 US PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

PO BOX 340705 PO BOX 1563

TAMPA, FL 33694 US PINELLAS PARK, FL 33781 US

FEI Number: 59-1809636 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:

CONNORS, MARCIE SHAUGHNESSY, CHERYL
19327 WIND DANCER ST 6100 62ND AVE LOT 63

LUTZ, FL 33558 US PINELLAS PARK, FL 33781 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: CHERYL SHAUGHNESSY 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PRES (X) Change () Addition

Name: HARDMAN, JAY Name: AUSTIN, ROBERT
Address: 1513 OAKADIA DR E Address: PO BOX 2818
City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: RIVERVIEW, FL 33568

Title: T () Delete Title: VP (X) Change () Addition Name: CONNORS, MARCIE Name: DRWEIGA, SHANNA

Address: 19327 WIND DANCER ST Address: 917 W WOODLAND AVE
City-St-Zip: LUTZ, FL 33558 City-St-Zip: TAMPA, FL 33603

Title: D () Delete Title: SEC (X) Change () Addition Name: HARDY, CHRISTINE Name: MARTIN, CINDY

Address: 3506 W. AZEELE ST. #106 Address: 3412 FOREST BRIDGE CIRCLE

City-St-Zip: TAMPA, FL 33609 City-St-Zip: BRANDON, FL 33511

 Title:
 D
 () Delete
 Title:
 TREA
 (X) Change () Addition

 Name:
 HARDY, CHRISTINE
 Name:
 SHAUGHNESSY, CHERYL

 Address:
 1668 NAN TUCKET CT
 Address:
 6100 62ND AVE LOT 63

 Address:
 1668 NAN TUCKET CT
 Address:
 6100 62ND AVE LOT 63

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PINELLAS PARK, FL 33781

Name: DRWIEDA, SHANNA Name: MCLEOD, BART Address: 917 W. WOODLAND AVE Address: 2412 BUTTE AVE

City-St-Zip: TAMPA, FL 33603 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete Title: DIR (X) Change () Addition Name: MCLEOD. BART Name: CONNORS. MARCIE

 Address:
 2412 BATTE AVE
 Address:
 19327 WIND DANCER ST

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:
 LUTZ, FL 33558

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: CHERYL SHAUGHNESSY TREA 01/26/2009

Electronic Signature of Signing Officer or Director

Date