## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 744138**

City-St-Zip:

GAINESVILLE, FL 32635

FILED Feb 12, 2008 Secretary of State

Entity Name: FLORIDA PALEONTOLOGICAL SOCIETY, INC.

**Current Principal Place of Business: New Principal Place of Business:** FL MUS. NAT. HIST., UNIV. OF FLORIDA P.O BOX 117800 GAINESVILLE, FL 326117800 US **Current Mailing Address: New Mailing Address:** FLORIDA MUSEUM OF NATURAL HISTORY UNIVERSITY OF FLORIDA GAINESVILLE, FL 326117800 US FEI Number: 59-1846931 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: MACFADDEN, BRUCE FLORIDA MUSEUM OF NATURAL HISTORY UNIVERSITY OF FLORIDA GAINESVILLE, FL 326117800 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COLE, MELISSA Name: Name: Address: 904 RED BIRD LANE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WRIGHT, MARCIA Name: Address: 1550 MIZELL AVE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition HECHT, GEORGE Name: Name: FL MUSEUM NATL HISTORY Address: Address: City-St-Zip: GAINESVILLE, FL 32611 City-St-Zip: Title: ( ) Delete Title: () Change () Addition TOOMEY, BARBARA Name: Name: Address: PO BOX 357880 Address:

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.

City-St-Zip:

SIGNATURE: GEORGE D HECHT Τ 02/12/2008