

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744138

FILED
Feb 07, 2012
Secretary of State

Entity Name: FLORIDA PALEONTOLOGICAL SOCIETY, INC.

Current Principal Place of Business:

FL MUS. NAT. HIST., UNIV. OF FLORIDA
138 DICKINSON HALL, UNIV. OF FLORIDA
GAINESVILLE, FL 326117800 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 117800
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326117800 US

New Mailing Address:

FEI Number: 59-1846931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFADDEN, BRUCE
FLORIDA MUSEUM OF NATURAL HISTORY
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326117800 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: P
Name: FANTOZZI, MARGE
Address: 101 OLYMPUS DR
City-St-Zip: OCOEE, FL 34761

Title: S
Name: WRIGHT, MARCIA
Address: 1550 MIZELL AVE
City-St-Zip: WINTER PARK, FL 32789

Title: T
Name: WHISLER, PHILLIP
Address: FL MUSEUM NATL HISTORY
City-St-Zip: GAINESVILLE, FL 32611

Title: D
Name: PORTELL, ROGER
Address: PO BOX 117800
City-St-Zip: GAINESVILLE, FL 32611

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: PHILLIP M. WHISLER

TREA

02/07/2012

Electronic Signature of Signing Officer or Director

Date