

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750386

FILED
Apr 25, 2012
Secretary of State

Entity Name: ARCHAEOLOGICAL AND HISTORICAL CONSERVANCY, INC.

Current Principal Place of Business:

4800 SW 64TH AVENUE
#107
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4800 SW 64TH AVENUE
#107
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1987998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ROBERT S
4800 SW 64TH AVENUE
#107
DAVIE, FL 33314 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: ED
Name: CARR, ROBERT S
Address: 2932 MYRTLE OAK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: P
Name: READ, ELIZABETH
Address: 1489 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33131

Title: V
Name: CLUPPER, JIM
Address: 96 PARKER DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: TANSEY, BARBARA
Address: 35601 SW 192 AVENUE
City-St-Zip: MIAMI, FL 33034

Title: T
Name: SHEPPARD, JEFFREY
Address: 968 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33315

Title: S
Name: GRAY, MARY ELLEN
Address: 4800 SW 64TH AVENUE #107
City-St-Zip: DAVIE, FL 33314

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: ROBERT CARR

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date