2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755896

Jul 29, 2008 Secretary of State

Entity Name: FLORIDA ARCHAEOLOGICAL COUNCIL, INC.

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

1548 CHULI NENE 4104 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207 TALLAHASSEE, FL 32301 US US

Current Mailing Address: New Mailing Address:

1548 CHULI NENE 4104 ST. AUGUSTINE ROAD TALLAHASSEE, FL 32301 US JACKSONVILLE, FL 32207 US

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, WILLIAM B MR BLAND, MYLES C

1548 CHULI NENE 4104 ST. AUGUSTINE ROAD TALLAHASSEE, FL 32301 US JACKSONVILLE, FL 32207 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: MYLES BLAND 07/29/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete

BENCHLEY, ELIZABETH BENCHLEY, ELIZABETH Name: Name:

UWF 11000 UNIVERSITY PARKWAY Address: UWF 11000 UNIVERSITY PARKWAY Address:

City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

Title: Title: **PRES** () Delete (X) Change () Addition

JONES, PAUL Name: JONES, PAUL Name:

Address: 5313 JOHNS ROAD Address: 12157 W. LINEBAUGH AVENUE, NO. 167

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33626

Title: () Delete Title: (X) Change () Addition WHITE, ANDREA GOUGEON, RAMIE Name: Name:

101 DE SOTO PARK DRIVE 5910 BENJAMIN CENTER DR., SUITE 120 Address: Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TAMPA, FL 33634

Title: () Delete Title: (X) Change () Addition Name: YATES, WILLIAM B Name: BLAND, MYLES C

4104 ST. AUGUSTINE ROAD Address: 1548 CHULI NENE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: () Change () Addition

LECOMPTE, ELISE Name: Name: MUSEUM ROAD Address: Address: City-St-Zip: GAINESVILLE, FL 32611 City-St-Zip:

Title: () Delete Title: () Change () Addition

HANDLEY, BRENT Name: Name: Address: 7220 FINANCIAL WAY #100 Address: JACKSONVILLE, FL 32256 City-St-Zip: City-St-Zip:

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: MYLES BLAND Т 07/29/2008