2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002547

FILED Jan 11, 2011 Secretary of State

Entity Name: PANHANDLE ARCHAEOLOGICAL SOCIETY AT TALLAHASSE, INC.

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

B. CALVIN JONES CENTER FOR ARCHAEOLOGY 1001 DE SOTO PARK DRIVE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 20026 TALLAHASSEE, FL 32316

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

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

KRATT, JR, HENRY J KRATT, HENRY J JR
4083 BLIND BROOK CT
TALLAHASSEE, FL 323037155 US
KRATT, HENRY J JR
4083 BLIND BROOK CT
TALLAHASSEE, FL 323037155 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: HENRY J. KRATT, JR. 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KRATT, HENRY J JR.

 Address:
 4083 BLIND BROOK CT

 City-St-Zip:
 TALLAHASSEE, FL 323037155

Title: D

Name: MANN, LONNIE Address: 1120 E WINDWOOD WAY

City-St-Zip: TALLAHASSEE, FL 32311

Title: F

Name: GLOWACKI, MARY

Address: 1001 DE SOTO PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32301

Title: VP

Name: DUNBAR, JIM Address: 141 OLD STILL RD

City-St-Zip: CRAWFORDVILLE, FL 32327

Title:

Name: BAIRD, TOM

Address: 1713 BROOKSIDE BLVD City-St-Zip: TALLAHASSEE, FL 32301

Title: D

 Name:
 GREEN, EDWARD

 Address:
 830 WEST LAKE RD

 City-St-Zip:
 MONTICELLO, FL 32344

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: HENRY J. KRATT, JR T 01/11/2011