

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 02, 2010
Secretary of State

DOCUMENT# N02000006254

Entity Name: SUNSHINE STATE ARCHAEOLOGICAL SOCIETY OF FLORIDA, INC.**Current Principal Place of Business:**2809 NW 161ST COURT
GAINESVILLE, FL 32609 US**New Principal Place of Business:****Current Mailing Address:**1002 DUNRAVEN DRIVE
WINTER PARK, FL 32792 US**New Mailing Address:**35150 BLANTON ROAD
DADE CITY, FL 33523 US**FEI Number:** 55-0792503**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKENZIE, HUGH W
1002 DUNRAVEN DRIVE
WINTER PARK, FL 32792 US**Name and Address of New Registered Agent:**ALLEN, ROBERT E
35150 BLANTON ROAD
DADE CITY, FL 33523 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: ROBERT E. ALLEN

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHT, ROBERT PH.D.
Address: 2809 NW 161ST COURT
City-St-Zip: GAINESVILLE, FL 32609

Title: VP
Name: MUNROE, DON
Address: 11211 SW 67TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: SCTY
Name: BURNETT, MARK
Address: 4908 21ST WAY E.
City-St-Zip: BRADENTON, FL 34203

Title: TRES
Name: ALLEN, ROBERT E
Address: 35150 BLANTON ROAD
City-St-Zip: DADE CITY, FL 33523

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 E. ALLEN

TRES

12/02/2010

Electronic Signature of Signing Officer or Director

Date