2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008917

FILED Jan 08, 2010 Secretary of State

Entity Name: EMERALD COAST ARCHAEOLOGY SOCIETY, INC.

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

EMERALD COAST ARCHAEOLOGY SOCEITY INC. 139 MIRACLE STRIP PARKWAY SE FORT WALTON BEACH, FL 32548

New Mailing Address: Current Mailing Address:

EMERALD COAST ARCHAEOLOGY SOCEITY INC. 139 MIRACLE STRIP PARKWAY SE FORT WALTON BEACH, FL 32548

FEI Number: 54-2083669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUCAS, BILLY F BILLY F. LUCAS 333 PERSIMMON ST FREEPORT, FL 32439 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BALAJNZATEGUI, PATRICIA Name:

Address: 169 MONAHAN DR

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD

Name: PRYOR, FRED

Address: 621 WEST MIRACLE PARKWAY

City-St-Zip: MARY ESTER, FL 32569

Title: DS

LUCAS, BILLY F Name:

Address: 333 PERSIMMON STREET City-St-Zip: FREEPORT, FL 32439

Title: TD

Name: VAUGHAN, JOHN M Address: 307 ELDREDGE ROSD

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

DAYTON, JACK Name: PO BOX 893 Address:

NICEVILLE, FL 32588 City-St-Zip:

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: JOHN M. VAUGHAN TD 01/08/2010