

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000002043

FILED
Mar 19, 2012
Secretary of State

Entity Name: ANCIENT ONES ARCHAEOLOGICAL SOCIETY OF NORTH CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2902 NW 104TH CT.
UNIT A
GAINESVILLE, FL 32606 US

New Principal Place of Business:

307 SE 25TH TERR.
OCALA, FL 34471 US

Current Mailing Address:

2902 NW 104TH CT.
UNIT A
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 27-2153795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOYER, WILLET A III
2902 NW 104TH CT.
UNIT A
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

BOYER, WILLET A III
307 SE 25TH TERR
OCALA, FL 34471 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: WILLET A BOYER III

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, DAVID J
Address: 3121 NW HWY 316
City-St-Zip: REDDICK, FL 32686 US

Title: VP
Name: COSIGLIO, ROBIN A
Address: 5200 W 9TH LANE
City-St-Zip: OCALA, FL 34470 US

Title: SEC
Name: BOYER, WILLET A III
Address: 307 SE 25TH TERR
City-St-Zip: OCALA, FL 34471

Title: TREA
Name: DAVIS, DIANE I
Address: 5759 SW 58TH PLACE
City-St-Zip: OCALA, FL 34474 US

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: WILLET BOYER III

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date