

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11507

FILED
Apr 15, 2004
Secretary of State**Entity Name:** PENSACOLA ARCHAEOLOGICAL SOCIETY, INC.**Current Principal Place of Business:**PENSACOLA ARCHAEOLOGICAL SOCIETY, INC.
P.O. BOX 13251
PENSACOLA, FL 32591 US**New Principal Place of Business:****Current Mailing Address:**PENSACOLA ARCHAEOLOGICAL SOCIETY, INC.
P.O. BOX 13251
PENSACOLA, FL 32591 US**New Mailing Address:****FEI Number:** 59-2589762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENCHLEY, ELIZABETH D
2910 MAGNOLIA AVE
PENSACOLA, FL 32503**Name and Address of New Registered Agent:**LAPP, CHARLES J
17119 PERDIDO DR
PENSACOLA, FL 32507

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: CHARLES J LAPP

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: LAPP, CHARLES J
Address: 17119 PERDIDO KEY DR
City-St-Zip: PENSACOLA, FL 32507**Title:** S () Delete
Name: GAUTIER, KEY
Address: 1725 ENSENADA DR
City-St-Zip: PENSACOLA, FL 32561**Title:** D () Delete
Name: CRANE, JOHN R
Address: 1605 BATAAN LANE
City-St-Zip: GULF BREEZE, FL 32561**Title:** D () Delete
Name: RIDLEHOOVER, MARTHA M
Address: 3755 BARNWELL CIR
City-St-Zip: PENSACOLA, FL**Title:** T () Delete
Name: VAN EPPS, NANCY L
Address: 13922 RIDER RD
City-St-Zip: PENSACOLA, FL 32507**Title:** CS () Delete
Name: FRANKLIN, E.L.
Address: 3374 PINE FOREST RD
City-St-Zip: CANTONMENT, FL 32533**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: ALDERMAN, KEN
Address: 6322 LAKE CHARLENE DR
City-St-Zip: PENSACOLA, FL 32506**Title:** T (X) Change () Addition
Name: GAUTIER, KATHLEEN M
Address: 1725 ENSENADA DR
City-St-Zip: PENSACOLA, FL 32561**Title:** CS (X) Change () Addition
Name: BENCHLEY, ELIZABETH D
Address: 2910 MAGNOLIA AVE
City-St-Zip: PENSACOLA, FL 32503**Title:** D (X) Change () Addition
Name: RIDLEHOOVER, MARTHA
Address: 3755 BARNWELL CIR
City-St-Zip: PENSACOLA, FL 32503**Title:** S (X) Change () Addition
Name: LLOYD, JANET R
Address: 609 N. 72ND AV
City-St-Zip: PENSACOLA, FL 32506**Title:** D (X) Change () Addition
Name: FRANKLIN, ELIZABETH
Address: 3374 PINE FOREST RD
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN M. GAUTIER

T

04/15/2004

Electronic Signature of Signing Officer or Director

Date