2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11507

FILED Apr 11, 2007 Secretary of State

Entity Name: PENSACOLA ARCHAEOLOGICAL SOCIETY, INC.

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

PENSACOLA ARCHAEOLOGICAL SOCIETY, INC. PENSACOLA ARCHAEOLOGICAL SOCIETY, INC.

P.O. BOX 13251 207 EAST MAIN ST.

PENSACOLA, FL 32591 US PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

PENSACOLA ARCHAEOLOGICAL SOCIETY, INC.

P.O. BOX 13251

PENSACOLA, FL 32591 US

FEI Number: 59-2589762 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:

CRANE, JOHN R 1605 BÁTAAN LN

US GULF BREEZE, FL 32563

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ALDERMAN, KEN ALDERMAN, KEN Name: Name: 6322 LAKE CHARLENE DR Address: 6322 LAKE CHARLENE DR Address:

City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

Title: () Delete Title: () Change () Addition

GAUTIER, KATHLEEN M Name: Name: Address: 6111 ENTERPRISE DR. APT. 1007 Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip:

Title: () Delete Title: () Change () Addition

BENCHLEY, ELIZABETH D Name: Name: 2910 MAGNOLIA AVE Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip:

Title: () Delete Title: () Change () Addition

RIDLEHOOVER, MARTHA Name: Name: 3755 BARNWELL CIR Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip:

Title: () Delete Title: () Change () Addition

LLOYD, JANET R Name: Name: 609 N. 72ND AV Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LEROY, GAIL KOONCE ROBERT Name: Name: 310 W WRIGHT ST Address: 5331 POWRIE DR. Address: PENSACOLA, FL 32504 PENSACOLA, FL 32501 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 Т 04/11/2007