2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11507

FILED Apr 10, 2008 Secretary of State

Entity Name: PENSACOLA ARCHAEOLOGICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: PENSACOLA ARCHAEOLOGICAL SOCIETY, INC. 207 EAST MAIN ST. PENSACOLA, FL 32502 US **New Mailing Address: Current 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRANE, JOHN R LEROY, JOHN PRES 5331 PÓWRIE DR. 1605 BÁTAAN LN US PENSACOLA, FL 32504 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: JOHN LEROY 04/10/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALDERMAN, KEN Name: Name: 6322 LAKE CHARLENE DR Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: Title: () Delete Title: (X) Change () Addition GAUTIER, KATHLEEN M Name: GAUTIER, KATHLEEN M Name: Address: 6111 ENTERPRISE DR. APT. 1007 Address: 2299 SCENIC HWY, A-4 City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: PENSACOLA, FL 32503 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: (X) Change () Addition RIDLEHOOVER, MARTHA Name: Name: WRIGHT, BARBARA 3755 BARNWELL CIR Address: Address: 333 SILVER RD. City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503 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 KOONCE, ROBERT RIDLEHOOVER, MARTHA Name: Name: Address: 310 W WRIGHT ST Address: 3755 BARNWELL CR. PENSACOLA, FL 32501 PENSACOLA, FL 32503 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 T 04/10/2008