2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11507

FILED Apr 10, 2012 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

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 (X)

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

LLYOD, JANET R PRES WRIGHT, BARBARA PRES 609 N 72ND AVENUE 333 SILVER RD.

609 N 72ND AVENUE 333 SILVER RD.
PENSACOLA, FL 32506 US PENSACOLA, FL 32503 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: BARBARA WRIGHT 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARROLL, NORINE

 Address:
 3006 E LAKEVIEW AVE

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: CS

Name: FEICHT, GENE

Address: 10100 HILLVIEW ROAD # 1307 City-St-Zip: PENSACOLA, FL 32514

Title: BD

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

Title: F

 Name:
 WRIGHT, BARBARA

 Address:
 333 SILVER RD.

 City-St-Zip:
 PENSACOLA, FL 32503

Title: VP

Name: LEROY, JOHN R
Address: 5331 POWRIE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: RS

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

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: NORINE CARROLL T 04/10/2012