

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41331

FILED
Feb 16, 2010
Secretary of State

Entity Name: CENTER FOR HISTORICAL ARCHAEOLOGY, INC.

Current Principal Place of Business:

285 PROVINCIAL DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

285 PROVINCIAL DRIVE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3054027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DE BRY, JOHN
285 PROVINCIAL DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DE BRY, JOHN
285 PROVINCIAL DRIVE
INDIALANTIC, FL 32903 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: JOHN DE BRY

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE BRY, JOHN
Address: 285 PROVINCIAL DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: DE BRY, NANCY
Address: 285 PROVINCIAL DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: HEDRICK, LAYNE L
Address: 12312 THOMPSON DRIVE
City-St-Zip: AUSTIN, TX 78753 US

Title: D
Name: CRONE, STEPHANIE L
Address: 440 DEER POINTE CIRCLE
City-St-Zip: CASSELLBERRY, FL 32707 US

Title: D
Name: FUNK, THOMAS
Address: 360 INDIAN MOUND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 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: JOHN DE BRY

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date