2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41331

FILED Mar 07, 2011 Secretary of State

Entity Name: CENTER FOR HISTORICAL ARCHAEOLOGY, INC.

US

US

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

285 PROVINCIAL DRIVE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

285 PROVINCIAL DRIVE INDIALANTIC, FL 32903

FEI Number: 59-3054027 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:

DE BRY, JOHN 285 PRÓVINCIAL 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DE BRY, JOHN Name: Address: 285 PROVINCIAL DRIVE

City-St-Zip: INDIALANTIC, FL 32903 US

Title:

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

Title:

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

Title:

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

Title:

FUNK, THOMAS Name:

360 INDIAN MOUND DRIVE Address: MELBOURNE BEACH, FL 32951 US City-St-Zip:

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.

DP SIGNATURE: JOHN DE BRY 03/07/2011