2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41331

FILED Mar 29, 2012 Secretary of State

Entity Name: CENTER FOR HISTORICAL ARCHAEOLOGY, INC.

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

285 PROVINCIAL DRIVE 358 AQUARINA BOULEVARD INDIALANTIC, FL 32903 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

285 PROVINCIAL DRIVE 358 AQUARINA BOULEVARD INDIALANTIC, FL 32903 US MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3054027 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:

DE BRY, JOHN
DE BRY, JOHN

285 PRÓVINCIAL DRIVE 358 AQÚARINA BOULEVARD INDIALANTIC, FL 32903 US MELBOURNE BEACH, FL 32951 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: 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: DE BRY, JOHN

Address: 358 AQUARINA BOULEVARD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D

Name: DE BRY, NANCY

Address: 358 AQUARINA BOULEVARD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D

 Name:
 HEDRICK, LAYNE L

 Address:
 12312 THOMPKINS 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 03/29/2012