2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44339

Jan 20, 2012 Secretary of State

Date

Entity Name: KISSIMMEE VALLEY ARCHAEOLOGICAL AND HISTORICAL CONSERVANCY, INC.

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

175 SUNSET TERRACE LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

US

175 SUNSET TERRACE LAKE PLACID, FL 33852 US

FEI Number: 59-3079316 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:

FITCH, JIM 13300 US 98

SEBRING, FL 33870 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

REYNOLDS, ANNE Name: Address: 80 BEAR POINT City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: REYNOLDS, ANNE Address: 80 BEAR POINT City-St-Zip: LAKE PLACID, FL 33852

Title: VT

BUSCH, ALAYNE Name: Address: 175 SUSET TERR City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: DAVIS, GORDON Address: 220 O'LEANDER DR City-St-Zip: AVON PARK, FL 33825

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: ALAYNE BUSCH V T 01/20/2012