


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008 8:00 am
Secretary of State

01-17-2008 90024 049 ****61.25

DOCUMENT # 765823

1. Entity Name
**ADVISORY COUNCIL ON UNDERWATER
 ARCHAEOLOGY, INC.**



Principal Place of Business
**8550- I SCENIC HWY
 PENSACOLA, FL 32514**

Mailing Address
**8550- I SCENIC HWY
 PENSACOLA, FL 32514**



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01142008 Chg-NP CR2E037 (12/06)

City & State

4. FEI Number
75-3155017

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SCOTT-IRETON, DELLA
 8550- I SCENIC HWY
 PENSACOLA, FL 32514**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	STANIFORTH, MARK	
STREET ADDRESS	FLINDERS UNIVERSITY	
CITY-ST-ZIP	ADELAIDE, AU 5001	
TITLE	V	<input type="checkbox"/> Delete
NAME	RUSSELL, MATTHEW	
STREET ADDRESS	2968 RODEO PARK DR, W	
CITY-ST-ZIP	SANTA FE, NM 87505	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HALL, JEROME L	
STREET ADDRESS	5998 ALCALA PARK	
CITY-ST-ZIP	SAN DIEGO, CA 92110	
TITLE	TD	<input type="checkbox"/> Delete
NAME	SCOTT-IRETON, DELLA	
STREET ADDRESS	500 SOUTH BRONOUGH STREET	
CITY-ST-ZIP	TALLAHASSEE, FL 323990250	
TITLE	D	<input type="checkbox"/> Delete
NAME	CASTRO, FELIPE V	
STREET ADDRESS	PO DRAWER HG	
CITY-ST-ZIP	COLLEGE STATION, TX 778415137	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Russell, Matthew	
STREET ADDRESS	2968 Rodeo Park Dr W	
CITY-ST-ZIP	Santa Fe, NM 87505	
TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bernier, Marc-Andre'	
STREET ADDRESS	1800 Walkley Rd	
CITY-ST-ZIP	Ottawa, Ontario, Canada K1A 0M5	
TITLE	S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Evans, Amanda	
STREET ADDRESS	36499 Perkins Rd	
CITY-ST-ZIP	Prairieville, LA 70769	
TITLE	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scott-Iretton, Della	
STREET ADDRESS	8550-I Scenic Hwy	
CITY-ST-ZIP	Pensacola, FL 32514	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ball, David	
STREET ADDRESS	1201 Elmwood Park Blvd	
CITY-ST-ZIP	New Orleans, LA 70123	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Oxley, Ian	
STREET ADDRESS	Fort Cumberland Rd	
CITY-ST-ZIP	Eastney, Portsmouth UK P04 9LD	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Della Scott-Iretton* **Della Scott-Iretton** 14 Jan 2008 595-0054 (850)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #