

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765823

FILED
Jan 10, 2011
Secretary of State

Entity Name: ADVISORY COUNCIL ON UNDERWATER ARCHAEOLOGY, INC.

Current Principal Place of Business:

8550- I SCENIC HWY
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

8550- I SCENIC HWY
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 75-3155017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: BERNIER, MARC-ANDRE
Address: 1800 WALKLEY RD
City-St-Zip: OTTAWA, ON K1A0M5 CA

Title: V
Name: FAULK, KIMBERLY
Address: 10615 SHADOW WOOD DR, SUITE 200
City-St-Zip: HOUSTON, TX 77043 US

Title: SD
Name: EVANS, AMANDA
Address: 36499 PERKINS RD
City-St-Zip: PRAIRIEVILLE, LA 70769 US

Title: TD
Name: SCOTT-IRETON, DELLA
Address: 8550-I SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514 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: DELLA SCOTT-IRETON

TD

01/10/2011

Electronic Signature of Signing Officer or Director

Date