## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000004870

FILED Jan 04, 2012 Secretary of State

Entity Name: THE FLORIDA KEYS HISTORY OF DIVING MUSEUM, INC.

US

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

82990 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

82990 OVERSEAS HWY ISLAMORADA, FL 33036

FEI Number: 65-1037158 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:

BAUER, SALLY E 75995 OVERSEAS HWY. ISLAMORADA, FL 33036

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: PRES

Name: BAUER, SALLY E DR.
Address: 75995 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: DIR

Name: DEHAAS, DAVID MR.
Address: 88975 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070 US

Title: DIR

Name: MISSO, KRISTIN A MRS. Address: 2302 WROXTON ROAD City-St-Zip: HOUSTON, TX 77005 US

Title: DIR

Name: GROSS, PATTI MRS.
Address: 140 STROMBOLI STREET
City-St-Zip: ISLAMORADA, FL 33036 US

Title: DIR

Name: DRAVES, BARB P MRS. Address: 580 MILES LANE City-St-Zip: BEREA, OH 44017 US

Title: DIR

Name: HAZELBAKER, JON MR.
Address: 11520 ISLE OF PALMS DRIVE
City-St-Zip: FT. MYERS BEACH, FL 33931

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: SALLY E. BAUER PRES 01/04/2012