

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765823

FILED  
Jan 12, 2009  
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 ( ) Delete  
Name: MARE-ANDRE, BERNIER  
Address: 1800 WALKLEY RD  
City-St-Zip: OTTAWA, K1A0M5 AU

Title: V ( ) Delete  
Name: RUSSELL, MATTHEW  
Address: 2968 RODEO PARK DR, W  
City-St-Zip: SANTA FE, NM 87505 US

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

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

Title: D ( ) Delete  
Name: CASTRO, FELIPE V  
Address: PO DRAWER HG  
City-St-Zip: COLLEGE STATION, TX 778415137 US

Title: D ( ) Delete  
Name: BALL, DAVID  
Address: 1201 ELMWOOD PARK BLVD.  
City-St-Zip: NEW ORLEANS, LA 70123

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: MARE-ANDRE, BERNIER  
Address: 1800 WALKLEY RD  
City-St-Zip: OTTAWA, CA K1A0M5 AU

Title: C (X) Change ( ) Addition  
Name: RUSSELL, MATTHEW  
Address: 2968 RODEO PARK DR, W  
City-St-Zip: SANTA FE, NM 87505 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DELLA SCOTT-IRETON

TD

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date