2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765823

FILED Jan 19, 2010 Secretary of State

Entity Name: ADVISORY COUNCIL ON UNDERWATER ARCHAEOLOGY, INC.

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

8550- I SCENIC HWY PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

8550- I SCENIC HWY PENSACOLA, FL 32514

FEI Number: 75-3155017 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:

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

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 Date

OFFICERS AND DIRECTORS:

litie: V

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

Title: C

 Name:
 RUSSELL, MATTHEW

 Address:
 2968 RODEO PARK DR, W

 City-St-Zip:
 SANTA FE, NM 87505 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

Title:

Name: CASTRO, FELIPE V Address: PO DRAWER HG

City-St-Zip: COLLEGE STATION, TX 778415137 US

Title: [

Name: BALL, DAVID

Address: 1201 ELMWOOD PARK BLVD. City-St-Zip: NEW ORLEANS, LA 70123 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 01/19/2010