

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007191

FILED
Feb 02, 2005
Secretary of State

Entity Name: OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.

Current Principal Place of Business:

4615 BALMORAL DR.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4615 BALMORAL DR.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 95-3675775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, JAMES H
4615 BALMORAL DR.
PENSACOLA, FL 32504 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: DP () Delete
Name: EBLEN, JAMES C
Address: 2131 ILEX AVE.
City-St-Zip: SAN DIEGO, CA 921543001

Title: DST () Delete
Name: O'CONNELL, JAMES H
Address: 4615 BALMORAL DR.
City-St-Zip: PENSACOLA, FL 32504

Title: DV () Delete
Name: FEENEY, ED
Address: 10811 BERRYHILL RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEST, JOHN L
Address: 201 N. BRADFORD ST
City-St-Zip: SEAFORD, DE 19973

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

Title: DV (X) Change () Addition
Name: STORM, HENRY J
Address: 10087 LAKESIDE DRIVE
City-St-Zip: WHITE LAKE, MI 48386

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H. O'CONNELL

DST

02/02/2005

Electronic Signature of Signing Officer or Director

Date