

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007191

FILED
May 12, 2009
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:

10819 BERRYHILL ROAD
PENSACOLA, FL 32506

Current Mailing Address:

4615 BALMORAL DR.
PENSACOLA, FL 32504

New Mailing Address:

10819 BERRYHILL ROAD
PENSACOLA, FL 32506

FEI Number: 95-3675775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

BAKER, BILLY-ACE P
10819 BERRYHILL ROAD
PENSACOLA, FL 32506 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: BILLY-ACE NAKER

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEST, JOHN L
Address: 7945 SHANTUNG DR.
City-St-Zip: SANTEE, CA 92701

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEFFEL, JAMES
Address: 25 LAKEWOOD ROAD
City-St-Zip: SO. WEYMOUTH, MA 02190 US

Title: DIR (X) Change () Addition
Name: BAKER, BILLY-ACE P
Address: 10819 BERRYHILL ROAD
City-St-Zip: PENSACOLA, FL 32506

Title: DV (X) Change () Addition
Name: HERMAN, ANDRFEW W
Address: 94-1054 PAHA PLACE, N6
City-St-Zip: WAIPAHU, HI 96797

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: BILLY-ACE BAKER

DIR

05/12/2009

Electronic Signature of Signing Officer or Director

Date