

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007191

FILED
Feb 22, 2011
Secretary of State

Entity Name: OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.

Current Principal Place of Business:

10819 BERRYHILL ROAD
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

10819 BERRYHILL ROAD
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-3675775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, BILLY-ACE P
10819 BERRYHILL ROAD
PENSACOLA, FL 32506 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
Name: HEFFEL, JAMES
Address: 25 LAKEWOOD ROAD
City-St-Zip: SO. WEYMOUTH, MA 02190 US

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

Title: DV
Name: SNOW, LAURA
Address: P.O. BOX 13164
City-St-Zip: PENSACOLA, FL 32591

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: BILLY-ACE P. BAKER

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date