2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007191

FILED Mar 06, 2012 Secretary of State

Entity Name: OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.

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

10819 BERRYHILL ROAD PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

10819 BERRYHILL ROAD PENSACOLA, FL 32506

FEI Number: 59-3675775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 03/06/2012