2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# N03000003631

Entity Name: MARINE ARCHAEOLOGICAL RESEARCH AND CONSERVATION, INC.

Current Principal Place of Business:

2661 NE 3RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2661 NE 3RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITE, BRUCE KEMPER
2661 NE 3RD STREET
POMPANO BEACH, FL 33062 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: BM ( ) Delete
Name: WHITE, BRUCE K
Address: 2661 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: BM ( ) Delete
Name: DIMESKY, ROBERT S
Address: 9477 EL CLAIR RANCH ROAD
City-St-Zip: BRINY BREEZES, FL 33437

Title: BM ( ) Delete
Name: ALLEN, STEPHANIE
Address: 1700 NORTH RIVER DRIVE. APT 906
City-St-Zip: MIAMI, FL 333125

Title: BM ( ) Delete
Name: JANZEN, JOHN
Address: 7100 TAYLOR WOOD DR
City-St-Zip: LAKE WORTH, FL 33467

Title: BM ( ) Delete
Name: MCJUNKIN, GEORGE
Address: 43 NE 26TH COURT
City-St-Zip: WILTON MANOR, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BRUCE WHITE SEC 04/27/2007

Electronic Signature of Signing Officer or Director Date