

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003631

FILED
Feb 19, 2009
Secretary of State

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: 01-0769676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: SMITH, JAMES B
Address: 4625 POINCIANA STREET #12B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BM (X) Change () Addition
Name: DIMESKY, ROBERT S
Address: 9477 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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 K. WHITE

BM

02/19/2009

Electronic Signature of Signing Officer or Director

Date