

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005115

FILED
Jan 13, 2010
Secretary of State

Entity Name: KARST UNDERWATER RESEARCH, INC.

Current Principal Place of Business:

16002 BETHANY PLACE
TAMPA, FL 33647

New Principal Place of Business:

37248 ORANGE BLOSSOM LANE
DADE CITY, FL 33525

Current Mailing Address:

16002 BETHANY PLACE
TAMPA, FL 33647

New Mailing Address:

37248 ORANGE BLOSSOM LANE
DADE CITY, FL 33525

FEI Number: 20-0935035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JEFF
16002 BETHANY PLACE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HEMPHILL, BRETT
37248 ORANGE BLOSSOM LANE
DADE CITY, FL 33525 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: BRETT HEMPILL

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEMPILL, CHERYL T
Address: 37248 ORANGE BLOSSOM LANE
City-St-Zip: DADE CITY, FL 33525 US

Title: D
Name: POUCHER, MICHEAL D
Address: 4625 NE 28 TERRACE
City-St-Zip: OCALA, FL 34479 US

Title: D
Name: HEMPILL, BRETT D,P
Address: 37248 ORANGE BLOSSOM LANE
City-St-Zip: DADE CITY, FL 33525 US

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: BRETT HEMPILL

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date