

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002027

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL UNDERWATER SCIENCE CENTER, INC.

Current Principal Place of Business:

17314 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

17314 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 51-0568220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RONALD
17314 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: P () Delete
Name: BRUHMULLER, WILLIAM
Address: 2159 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP () Delete
Name: SHAW, KEN
Address: 924 COLLEGE BLVD. NORTH
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S () Delete
Name: OBERST, GAYLE
Address: 208 OLEANDER CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: T () Delete
Name: GINN, JOEY
Address: 3302 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D () Delete
Name: YORK, GUY
Address: 7552 COLERIDGE ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: D () Delete
Name: STUBBS, WAYNE
Address: 2827 LONGLEAF ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

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
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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: JOEY W. GINN

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date