

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2009
Secretary of State

DOCUMENT# N07000006477

Entity Name: COASTAL HISTORIC UNDERSEA MANAGEMENT SOCIETY INC.**Current Principal Place of Business:**18011 US HWY A1A
SUITE 3
JUPITER, FL 33477**New Principal Place of Business:****Current Mailing Address:**18011 US HWY A1A
SUITE 3
JUPITER, FL 33477**New Mailing Address:****FEI Number:** 27-0943552**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADDARIO, DOMINIC A CAPT
18011 US HWY A1A
SUITE 4
JUPITER, FL 33477 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: ADDARIO, DOMINIC A CAPT.
Address: 18011 US HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: S. () Delete
Name: ADDARIO, YVONNE M
Address: 18011 US HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ADDARIO, DOMINIC A CAPT.
Address: 18011 US HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: S/D (X) Change () Addition
Name: ADDARIO, YVONNE M
Address: 18011 US HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: D () Change (X) Addition
Name: DIMICK, CHARLES J
Address: 50 PIONEER STREET
City-St-Zip: COOPERSTOWN, NY 13326 US

Title: D () Change (X) Addition
Name: LOUGHMAN, SEAN
Address: PO BOX 7398
City-St-Zip: ST THOMAS, VI 00801 US

Title: D () Change (X) Addition
Name: MCINTOSH, KEITH
Address: 16968 PASSAGE SO
City-St-Zip: JUPITER, FL 33477 US

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: CAPT. DOMINIC A. ADDARIO

PRES

09/17/2009

Electronic Signature of Signing Officer or Director

Date