

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006477

FILED
Apr 21, 2011
Secretary of State

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:

18011 US HWY A1A
SUITE 3
JUPITER, FL 33477 1

Current Mailing Address:

18011 US HWY A1A
SUITE 3
JUPITER, FL 33477

New Mailing Address:

18011 US HWY A1A
SUITE 3
JUPITER, FL 33477 1

FEI Number: 27-0943552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/D
Name: ADDARIO, DOMINIC A CAPT.
Address: 18011 US HWY A1A
City-St-Zip: JUPITER, FL 33477 1

Title: S/D
Name: ADDARIO, YVONNE M
Address: 18011 US HWY A1A
City-St-Zip: JUPITER, FL 33477 1

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

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

Title: D
Name: MCINTOSH, KEITH
Address: 16968 PASSAGE SO
City-St-Zip: JUPITER, FL 33477 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: DOMINIC A. ADDARIO

P/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date