

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006279

FILED
Aug 13, 2012
Secretary of State

Entity Name: AMERICAN SHOAL ARCHAEOLOGY PROJECT INC.

Current Principal Place of Business:

1458 ALLIGATOR POINT DRIVE
PANACEA, FL, 32346 US

New Principal Place of Business:

1458 ALLIGATOR POINT DRIVE
PANACEA, FL 32346 US

Current Mailing Address:

1458 ALLIGATOR POINT DRIVE
PANACEA, FL, 32346 US

New Mailing Address:

1458 ALLIGATOR POINT DRIVE
PANACEA, FL 32346 US

FEI Number: 46-0733897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA KEYS LOST FLEET MUSEUM INC.
1458 ALLIGATOR POINT DRIVE
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

DORENE, CLARK
6100 GREEN BLVD.
NAPLES, FL 34116 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: DORENE CLARK

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, PAUL E
Address: 1458 ALLIGATOR POINT DRIVE
City-St-Zip: PANACEA, FL 32346 US

Title: VP
Name: ROBINSON, ZELL W JR.
Address: 1458 ALLIGATOR POINT DRIVE
City-St-Zip: PANACEA, FL 32346 US

Title: VP
Name: ROBINSON, ZELL C
Address: 1458 ALLIGATOR POINT DRIVE
City-St-Zip: PANACEA, FL 32346 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: PAUL E. ROBINSON

P

08/13/2012

Electronic Signature of Signing Officer or Director

Date