

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20183

FILED
Apr 04, 2009
Secretary of State

Entity Name: MARINE ARCHAEOLOGICAL COUNCIL, INC.

Current Principal Place of Business:

LIGHTHOUSE DIVE CENTER
101 N RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

DANIEL J SHAYLER
40 NE 53 CT
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0002544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYLER, DANIEL J.
40 NE 53RD COURT
FT LAUDERDALE, FL 33334 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: PD () Delete
Name: SHAYLER, DANIEL J
Address: 40 NE 53 CT
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VD () Delete
Name: WHITAKER, JAMES L
Address: 17260 122 DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: ROGERS, GARY T
Address: P.O. BOX 21033
City-St-Zip: FT LAUDERDALE, FL 33335

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:

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: DANIEL J. SHAYLER

PD

04/04/2009

Electronic Signature of Signing Officer or Director

Date