

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20183

FILED
Feb 04, 2010
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:

17260 122ND DRIVE NORTH
JUPITER, FL 33478 US

Current Mailing Address:

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

New Mailing Address:

17260 122ND DRIVE NORTH
JUPITER, FL 33478 US

FEI Number: 65-0002544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JAMES L WHITAKER
17260 122ND DRIVE NORTH
JUPITER, FL 33478 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: JAMES L WHITAKER

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITAKER, JAMES L
Address: 17260 122ND DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VD
Name: SHAYLER, DANIEL J
Address: 40 NE 53RD COURT
City-St-Zip: FT LAUDERDALE, FL 33334

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: JAMES L WHITAKER

PD

02/04/2010

Electronic Signature of Signing Officer or Director

Date