

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48035

FILED
Apr 12, 2012
Secretary of State

Entity Name: CARIBBEAN SHIPWRECK RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

4401 S.W. BOAT RAMP AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 780245
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 65-0321187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBELL, JOSEPH T.
4401 S.W. BOAT RAMP AVENUE
PALM CITY, FL 34990 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
Name: KIMBELL, JOSEPH T
Address: 4401 S.W. BOAT RAMP AVENUE
City-St-Zip: PALM CITY, FL 33990

Title: T
Name: KIMBELL, JOAN J
Address: 4401 S.W. BOAT RAMP AVENUE
City-St-Zip: PALM CITY, FL 33990

Title: S
Name: BENSON, ROBERT J
Address: P.O. BOX 780245
City-St-Zip: ORLANDO, FL 32878

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: ROBERT J BENSON

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date