## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 12, 2008 08:00 AN Secretary of State DOCUMENT # N93000000098 SOUTHERN OCEANS ARCHAEOLOGICAL RESEARCH, Principal Place of Business Mailing Address PO BOX 13512 **526 WEST LEE ST** PENSACOLA, FL 32501 PENSACOLA, FL 32591 05062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3185783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, MARIANNE DO NOT WRITE 526 WEST LEE ST PENSACOLA, FL 32501 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent algreture received when reinstating) 9. Etection Campaign Financing \$5.00 May Be U000009508**\$**7 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 06/04/08-80008-015 61.25 OFFICERS AND DIRECTORS 10. DV TITLE NAME WEINSTEIN, ERI STREET ADDRESS 6815 JOYSE ST. CITY-ST-ZIP **AUSTIN, TE 78757** TITLE D۷ NAME RODERICK, MATHER STREET ADDRESS UNIVERSITY OF RHODE ISLAND CITY-ST-ZIP KINGSTON, RI 02881 TITLE DP NAME FRANKLIN, MARIANNE STREET ADDRESS 526 W LEE ST. DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32501 IN THIS SPACE TITLE NAME CARLSON, BETSY STREET ADDRESS PO BOX 13512 CITY-ST-ZIP PENSACOLA, FL 32591 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 817. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED.