2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000098

FILED May 04, 2010 Secretary of State

Entity Name: SOUTHERN OCEANS ARCHAEOLOGICAL RESEARCH, INC.

New Principal Place of Business: Current Principal Place of Business:

526 WEST LEE ST PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

PO BOX 13512 PENSACOLA, FL 32591

FEI Number: 59-3185783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, MARIANNE 526 WEST LEE ST

PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WEINSTEIN, ERI Name: Address: 6815 JOYSE ST. City-St-Zip: AUSTIN, TE 78757

Title:

Name: RODERICK, MATHER

Address: UNIVERSITY OF RHODE ISLAND

City-St-Zip: KINGSTON, RI 02881

Title: DP

FRANKLIN, MARIANNE Name: 526 W. LEE ST. Address: City-St-Zip: PENSACOLA, FL 32501

Title: DT

Name: CARLSON, BETSY PO BOX 13512 Address: City-St-Zip: PENSACOLA, FL 32591

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: MARIANNE FRANKLIN Ρ 05/04/2010