

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2008
Secretary of State

DOCUMENT# N93000005350

Entity Name: HISTORIC SITES & SHIPWRECKS RESTORATION & PRESERVATION SOCIETY, INC.**Current Principal Place of Business:**3020 NW 120 WAY
SUNRISE, FL 33323 US**New Principal Place of Business:****Current Mailing Address:**3020 NW 120 WAY
SUNRISE, FL 33323 US**New Mailing Address:****FEI Number:** 65-0462554**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRODIE, TIMOTHY S
3020 NW 120TH WAY
SUNRISE, FL 33323 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: DP () Delete
Name: BRODIE, TIMOTHY S
Address: 3020 NW 120TH WAY
City-St-Zip: SUNRISE, FL 33323

Title: 1VPD () Delete
Name: BRODIE, ADRIENNE
Address: 3020 NW 120 WAY
City-St-Zip: SUNRISE, FL 33323

Title: ST () Delete
Name: RIVERO, MIGUEL
Address: 7015 GREENTREE LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Delete
Name: PAUL J. LAZUSKY,
Address: 6900 ADMIRALS COVE CT
City-St-Zip: PLANO, TX 75093

Title: DB (X) Delete
Name: DEVLIN, ELIZABETH
Address: 5950 NW 21 STREET
City-St-Zip: LAUDERHILL, FL 33313

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:

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: TIMOTHY S. BRODIE

PRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date