

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005590

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHARKHUNTERS INTERNATIONAL SUBMARINE RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

6885 N BEECHNUT LOOP
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1539
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 59-3663884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, HARRY D
6885 N BEECHNUT LOOP
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

COOPER, HARRY E
6885 N BEECHNUT LOOP
HERNANDO, FL 34442 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: HARRY E. COOPER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, HARRY
Address: 6885 N BEECHNUT LOOP
City-St-Zip: HERNANDO, FL 34442 US

Title: D () Delete
Name: COOPER, KATHLEEN
Address: 6885 N BEECHNUT LOOP
City-St-Zip: HERNANDO, FL 34442 US

Title: D () Delete
Name: DANA, FORREST W
Address: 2169 BAYBERRY STREET
City-St-Zip: BUNNELL, FL 32110 US

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:

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: HARRY E. COOPER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date