

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108473

FILED
Jun 23, 2009
Secretary of State

Entity Name: COASTAL ARCHAEOLOGY & HISTORY RESEARCH INC

Current Principal Place of Business:

2421 NE 65TH STREET
308
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

411 SW 10TH STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2421 NE 65TH STREET
308
FORT LAUDERDALE, FL 33308

New Mailing Address:

411 SW 10TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 26-3895033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFELICE, MATTHEW A
2421 NE 65TH STREET
308
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DEFELICE, MATTHEW A
411 SW 10TH STREET
FORT LAUDERDALE, FL 33315 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:

06/23/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEFELICE, MATTHEW A
Address: 2421 NE 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEFELICE, MATTHEW A
Address: 411 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SEC () Change (X) Addition
Name: DEFELICE, COLLEEN A
Address: 421 MARL ROAD
City-St-Zip: COLTS NECK, NJ 07722

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW DEFELICE

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date