

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandry B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1-3

DOCUMENT # 722979 (2)

1. Corporation Name
CLEARWATER MARINE SCIENCE CENTER, INC.



Principal Place of Business: 249 WINDWARD PASSAGE CLEARWATER FL 34630
Mailing Address: 249 WINDWARD PASSAGE CLEARWATER FL 34630

3. Date Incorporated or Qualified: 03/23/1972
3a. Date of Last Report: 05/01/1995

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number 23-7242598	Applied For	Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired	XX	\$8.75 Additional Fee Required
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	25	Country	29	Zip	30	Country
				8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**KELLENBERGER, DENNIS
1547 S BETTY LANE
CLEARWATER FL 34616**

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	FL
85	Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GRAHAM, JAMES 3005 STATE RD 590 CLEARWATER FL	<input type="checkbox"/> DELETE	1.1 TITLE PD HOWES, RALPH H 2438 ENTERPRISE #2626 CLEARWATER, FL 34623
NAME			1.2 NAME
STREET ADDRESS			1.3 STREET ADDRESS
CITY-ST-ZIP			1.4 CITY-ST-ZIP
TITLE	VD PRIEST, A. R 723 PONCE DE LEON BELLEAIR FL	<input type="checkbox"/> DELETE	2.1 TITLE VP GRAHAM, JAMES 28100 US 19 N, SUITE 305 CLEARWATER, FL 34621
NAME			2.2 NAME
STREET ADDRESS			2.3 STREET ADDRESS
CITY-ST-ZIP			2.4 CITY-ST-ZIP
TITLE	SD WHITNEY, EMMA 756 ELDORADO AVENUE CLEARWATER FL	<input type="checkbox"/> DELETE	3.1 TITLE
NAME			3.2 NAME
STREET ADDRESS			3.3 STREET ADDRESS
CITY-ST-ZIP			3.4 CITY-ST-ZIP
TITLE	TD QUAL, LES 12005 4TH ST. E. TREASURE ISLAND FL	<input type="checkbox"/> DELETE	4.1 TITLE TD WILSON, DON 260 EDMORE ROAD WEST PALM BEACH, FL 33405
NAME			4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP
TITLE	D COOPER, TOM 895 S. GULFVIEW BLD #304 CLEARWATER BCH FL	<input type="checkbox"/> DELETE	5.1 TITLE
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE	D HOWES, RALPH 2438 ENTERPRISE #2626 CLEARWATER FL	<input type="checkbox"/> DELETE	6.1 TITLE NOW PRESIDENT
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dennis Kellenberger 4/29/96 813/441-1790 Ext. 28
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)

C.M.A.
CLEARWATER MARINE AQUARIUM

Names and addresses of Officers and Directors, continued As of 1/1/96

MOORE, GARRY	2662 McMullen Booth #437, Clearwater, FL 34621
DAVIDSON, BUCK	1211 S. Betty Lane, Clearwater, FL 34616
BLACKMON, MARY	830 So. Gulfview Blvd. #104, Clearwater, FL 34630
WASHINKO, ADELLE M.	2985 - 164th Ave. N., Clearwater, FL 34620
MAHONEY, WILLIAM	3274 Westcott Ct., Palm Harbor, FL 34684
CARLISLE, STEVE D.	224 Poincianna Lane, Largo, FL 34640
MacMICHAEL, JAN KIRBY	1270 Gulf Blvd. #301, Clearwater, FL 34630
NICHOLSON, ANDY	P. O. Box 285, Safety Harbor, FL 34695