

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722979

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: CLEARWATER MARINE AQUARIUM, INC.

**Current Principal Place of Business:**

249 WINDWARD PASSAGE  
CLEARWATER, FL 34630

**New Principal Place of Business:**

**Current Mailing Address:**

249 WINDWARD PASSAGE  
CLEARWATER, FL 33767 US

**New Mailing Address:**

FEI Number: 23-7242598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SCHMIDT, DALE A  
1327 PRISTINE PLACE  
LUTZ, FL 33549 US

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

RAYMOND, GERRI  
249 WINDWARD PASSAGE  
CLEARWATER, FL 33767 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: GERRI RAYMOND

03/16/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: HAMELE, JOHN  
Address: 1561 PARTICIA AVENUE  
City-St-Zip: DUNEDIN, FL 34698

Title: VP ( ) Delete  
Name: WEST, CRAIG  
Address: 100 ISLAND WAY  
City-St-Zip: CLEARWATER, FL 33767

Title: SEC ( ) Delete  
Name: WATERS, DAN  
Address: 5611 79TH AVENUE  
City-St-Zip: PINELLAS PARK, FL 33781

Title: TRES ( ) Delete  
Name: MOKUN, STEVE  
Address: 3322 BRIARWOOD LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D ( ) Delete  
Name: BLACKMON, MARY  
Address: 1717B BELLEAIR FOREST DRIVE  
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Delete  
Name: HAYES, ELIZABETH  
Address: 1988 GULF TO BAY  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WEST, CRAIG  
Address: 100 ISLAND WAY  
City-St-Zip: CLEARWATER, FL 33767

Title: VP (X) Change ( ) Addition  
Name: ARADI, LESTER  
Address: 201 HIGHLAND AVE  
City-St-Zip: LARGO, FL 33770

Title: SEC (X) Change ( ) Addition  
Name: HIGHTOWER, R NATHAN  
Address: 625 COURT ST STE 200  
City-St-Zip: CLEARWATER, FL 33755

Title: TRES (X) Change ( ) Addition  
Name: VEGHTE, BRUCE  
Address: 418 MIDWAY ISLAND  
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change ( ) Addition  
Name: MOSKUN, STEVE  
Address: 3322 BRIARWOOD  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG WEST

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date