2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #722979 1. Entity Name 03-06-2006 90022 005 ****61.25 CLEARWATER MARINE AQUARIUM, INC. Principal Place of Business Mailing Address 249 WINDWARD PASSAGE 249 WINDWARD PASSAGE CLEARWATER, FL 33767 US CLEARWATER, FL 34630 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 23-7242598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Y. YATES Danie RAYMOND, GERRI Street Address (P.O. Box Number is Not Acceptable) 249 WINDWARD PASSAGE CLEARWATER, FL 33767 unedin 8. 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. I am familia the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, PRES TITLE **Delete** TITLE PRESIDENT Change ☐ Addition WEST, CRAIG NAME NAME HIGHTOWER, R. NATHAN 100 ISLAND WAY STREET ADDRESS STREET ADDRESS 625 COURT ST STE 200 CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP CLEARWATER, FL 33755 Delete TITLE X Change ☐ Addition VICE PRESIDENT ARADI, LESTER NAME NAME PATTERSON, ROBERT K. STREET ADDRESS 201 HIGHLAND AVE STREET ADDRESS 200 N. GARDEN AVENUE CITY-ST-7IP LARGO, FL 33770 CITY-ST-ZIP CLEARWATER, FL 32755 SEC TITLE TITLE Delete **⊠**AChange ☐ Addition SEGREFALM. NAME HIGHTOWER, R NATHAN NAME ARMSTRONG, JODY STREET ADDRESS **625 COURT ST STE 200** STREET ADDRESS 18012 3RD ST. E. CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-ZIP REDINGTON SHORES, FL 33708 TITI F TRES TITLE ☐ Delete ☐ Change ☐ Addition VEGHTE, BRUCE NAME NAME STREET ADDRESS 418 MIDWAY ISLAND STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MOSKUN, STEVE NAME NAME STREET ADDRESS 3322 BRIARWOOD STREET ADDRESS SAFETY HARBOR, FL 34695 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition Davis P. Yates NAME iasi Castille STREET ADDRESS STREET ADDRESS Dunedia CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

FILED

Mar 06, 2006 8:00 am