


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90199 023 ****61.25

DOCUMENT # 722979
 1. Entity Name
CLEARWATER MARINE AQUARIUM, INC.




Principal Place of Business
**249 WINDWARD PASSAGE
 CLEARWATER, FL 33767**

Mailing Address
**249 WINDWARD PASSAGE
 CLEARWATER, FL 33767 US**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

00034204



04282008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-2086737 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**YATES, DAVID P
 1981 CASTILLE DR
 DUNEDIN, FL 34698**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is **\$61.25** Due by **May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES HIGHTOWER, R. NATHAN 625 COURT ST SUITE 200 CLEARWATER, FL 33756 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PATTERSON, ROBERT K 13 LEEWARD ISLAND CLEARWATER, FL 33767 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-S BILGORE, ELLEN 1002 ELDORADO AVE CLEARWATER, FL 33767 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-S DAME, FRANK L 407 LEEWARD ISLAND CLEARWATER, FL 33767 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VEGHTE, BRUCE 418 MIDWAY ISLAND CLEARWATER, FL 33767 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO YATES, DAVID P 1981 CASTILLE DR DUNEDIN, FL 34698 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIR DAME, FRANK L. 407 LEEWARD ISLAND CLEARWATER, FL 33767 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR ORR, THOMAS R. 7265 122ND WAY N SEMINOLE, FL 33772 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.

SIGNATURE:  DATE _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

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Document #722979

60034204

Attachment

D

R. Nathan Hightower
625 Court St., Ste. 200
Clearwater, FL 33756

D

William Barrett
11 San Marco St., #306
Clearwater Beach, FL 33767

D

Elizabeth (Libby) Bourlon
262 4th Ave. N.
St. Petersburg, FL 33701

D

Andy Burwell
845 Bay Esplanade
Clearwater Beach, FL 33767

D

Betty Budd
690 Island Way #901
Clearwater, FL 33767

D

Frank Chivas
18395 Gulf Blvd., Ste. 103
Indian Shores, FL 33785

D

Sue Clark
670 Island Way, #1002
Clearwater, FL 33767

D

Stephen R. Fowler, AIA
1421 Court St.
Clearwater, FL 33756

D

Rosemary Longenecker
201 Palm Island SW
Clearwater, FL 33767

D

Lenne Nicklaus-Ball
Sirata Beach Resort
5300 Gulf Blvd.
St. Pete Beach, FL 33706

D

Bob Patterson
13 Leeward Island
Clearwater, FL 33767

D

Michael Sosslau
159 Sand Key Estates Dr.
Clearwater, FL 33767

D

Sue Siefert Williams
980 Bay Esplanade
Clearwater Beach, FL 33767

COO

Jody Armstrong
249 Windward Passage
Clearwater, FL 33767