

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722979

FILED
Apr 27, 2009
Secretary of State

Entity Name: CLEARWATER MARINE AQUARIUM, INC.

Current Principal Place of Business:

249 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

249 WINDWARD PASSAGE
CLEARWATER, FL 33767 US

New Mailing Address:

249 WINDWARD PASSAGE
CLEARWATER, FL 33767

FEI Number: 59-2086737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, DAVID P
1981 CASTILLE DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DAME, FRANK L
Address: 407 LEEWARD ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VC () Delete
Name: ORR, THOMAS R
Address: 7265 122ND WAY N
City-St-Zip: SEMINOLE, FL 33772

Title: SEC () Delete
Name: BILGORE, ELLEN
Address: 1002 ELDORADO AVE
City-St-Zip: CLEARWATER, FL 33767

Title: T () Delete
Name: VEGHTE, BRUCE
Address: 418 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: CEO () Delete
Name: YATES, DAVID P
Address: 1981 CASTILLE DR
City-St-Zip: DUNEDIN, FL 34698

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ORR, THOMAS R
Address: 7265 122ND WAY NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VC (X) Change () Addition
Name: DRAHEIM, JOHN
Address: 224 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: S (X) Change () Addition
Name: BILGORE, ELLEN
Address: 1002 ELDORADO AVE
City-St-Zip: CLEARWATER, FL 33767

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

Title: CEO (X) Change () Addition
Name: YATES, DAVID P
Address: 249 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: EVP () Change (X) Addition
Name: DAME, FRANK
Address: 249 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

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

SIGNATURE: DAVID YATES

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date