

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722979

FILED
Apr 27, 2010
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

New Mailing Address:

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:

YATES, DAVID P
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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VC
Name: DRAHEIM, JOHN
Address: 224 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: S
Name: LONGENECKER, ROSEMARY
Address: 201 PALM ISLAND SW
City-St-Zip: CLEARWATER, FL 33767

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

Title: CEO
Name: YATES, DAVID P
Address: 249 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: EVP
Name: DAME, FRANK
Address: 249 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

I hereby 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 all other like empowered.

SIGNATURE: DAVID YATES

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date