

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722979

FILED  
Apr 30, 2012  
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  
249 WINDWARD PASSAGE  
CLEARWATER, FL 33767 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  
Name: DRAHEIM, JOHN  
Address: 224 WINDWARD ISLAND  
City-St-Zip: CLEARWATER, FL 33767 US

Title: VC  
Name: PETERSEN, CARLEN  
Address: 2582 ANDERSON DR W  
City-St-Zip: CLEARWATER, FL 33761

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

Title: T  
Name: BURWELL, ANDY  
Address: 845 BAY ESPLANADE  
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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date