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1972 779

SEAORAMA, INC.

FILED IN OFFICE OF DEPARTMENT  
OF STATE, STATE OF FLORIDA,

by                      on 5/23/72

RICHARD (DICK) STONE  
SECRETARY OF STATE



# CITY OF CLEARWATER

POST OFFICE BOX 4748  
CLEARWATER, FLORIDA 33518

March 15, 1972

OFFICE OF  
CITY ATTORNEY

Secretary of State  
Capitol Building  
Tallahassee, Florida

Att: Corporation Department

Gentlemen:

~~NO 17 11 - 3500  
NO 17 7 - 3500  
NO 17 12 - 3500~~

We enclose herewith Articles of Incorporation of SEAORAMA, INC., a corporation not for profit for approval and filing in your office. We also enclose herewith Certificate designating agent upon whom process may be served. Also enclosed is copy of said Articles of Incorporation to be certified and returned to this office.

We enclose herewith Check No. 3430, dated March 14, 1972, in the amount of \$30.00 to cover cost of filing said Articles, together with the fee for the certified copy of same.

Very truly yours,

*Herbert M. Brown*  
Herbert M. Brown  
City Attorney

R  
Encs.

FILED  
MAR 22 12 33 PM '72  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PRIVILEGE TAX	
C. TAX	
FILING	22
C. COPY	3
R. A. FEE	3
P. COPY	1
SEARCH	
TOTAL	
BALANCE DUE	
RECEIVED	

FF #30

*cc out*  
*3/23*  
*wa*

SEAORAMA, INC.

Herbert M. Brown  
Clearwater

17 Mar. 72

*Handwritten initials*

FILED  
MAY 23 12 33 PM '72  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



CITY OF CLEARWATER

POST OFFICE BOX 4748  
CLEARWATER, FLORIDA 33516

March 22, 1972

OFFICE OF  
CITY ATTORNEY

Honorable Richard Stone  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

MAR 23 12 - 14708 \*\*\*\*\*8.00

Attention: Roy L. Allen, Director  
Division of Corporations

Dear Sir:

Your letter of March 20, 1972, requested an additional amount of \$8.00 in accordance with Section 617.015, F.S. for the pending charter of SEAORAMA, INC., a Florida corporation not for profit. We enclose herewith City of Clearwater Check No. 3579, dated March 22, 1972, in said amount to cover this additional sum.

Would you please also send us two copies of current rates and charges in connection with the filing of incorporation papers for corporations for profit and corporations not for profit.

Your assistance and cooperation in this matter will be greatly appreciated.

Very truly yours,

*Herbert M. Brown*  
Herbert M. Brown  
City Attorney

MAR 25 2 11 PM '72  
FILED  
TALLAHASSEE, FLORIDA

R  
Enc.

PRIVILEGE TAX	
STATE	
CITY	8-12
COPY	
OFFICE	
POSTAGE	
SEARCH	
TOTAL	8
BALANCE DUE	
REFUND	



STATE OF FLORIDA  
**Department of State**  
 THE CAPITOL  
 TALLAHASSEE 32304

**RICHARD (DICK) STONE**  
 SECRETARY OF STATE

March 26, 1972

City of Clearwater  
 Post Office Box 4748  
 Clearwater, Florida 33518

Attention: Herbert M. Brown

Gentlemen:

Subject: SEADRAMA, INC.

a Florida corporation not for profit.  
 pending

Documents ~~XXXXXXXXXX~~ XX charter; \_\_\_ amendment; \_\_\_ affidavit;  
 \_\_\_ resident agent form; \_\_\_ corporation report; \_\_\_ bylaws not  
 required to be filed here; \$30 check acknowledged.

Additional information requested:

- \_\_\_ 1. Section 617.013, F.S.:
- XX 2. Section 617.015, F.S., amount due: \$8
- \_\_\_ 3. Name is not available.
- \_\_\_ 4. Name is to appear in English only.
- \_\_\_ 5. Notarization incomplete.
- \_\_\_ 6. Condominium. Name shall include the word "condominium"  
 or be followed by the words "a condominium."
- \_\_\_ 7. Condominium association. Name shall include the word  
 "condominium" or be followed by the words "a condominium  
 association."
- \_\_\_ 8. Legal description of the land to be included.
- \_\_\_ 9. Include address in Article I for mailing of annual report  
 form.
- \_\_\_ 10. Certified copy of the original charter and all amendments  
 by the clerk of the circuit court showing original filing  
 date.
- \_\_\_ 11. President's and secretary's signatures. Both signatures  
 to be acknowledged indicating reincorporation was accom-  
 plished for the purposes and uses therein stated.
- \_\_\_ 12. Preamble to indicate reincorporation is properly authorized  
 and is a corporate act.
- \_\_\_ 13. Affidavit of consent from the individual named or from the  
 chief executive of the organization named in the charter.  
 This is administrative policy. Kindly include affidavit  
 from:
- \_\_\_ 14. Other:

FILED  
 MAR 28 12 33 PM '72  
 TALLAHASSEE, FLORIDA  
 DEPARTMENT OF STATE

Sincerely,

RICHARD (DICK) STONE  
 Secretary of State

By  
 Roy L. Allen, Director  
 Division of Corporations

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said act:

FILED  
MAR 15 2 38 PM '72  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

That SEAORAMA, INC. desiring to organize under the laws of  
the State of Florida with its principal office as indicated in the Articles  
of Incorporation in the City of Clearwater, County of Pinellas, State of  
Florida, has named MARY L. MCCORMACK located at 350 Hamden Drive,  
City of Clearwater, County of Pinellas, State of Florida, as its agent to  
accept service of process within this State.

Having been named to accept the service of process for the  
above stated corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the provisions of  
said act relative to keeping open said office.

By Mary L. McCormack  
Resident Agent

Dated this 14th day of March, 1972 at Clearwater,  
Pinellas County, Florida.

ARTICLES OF INCORPORATION

OF

SEAORAMA, INC.

A Corporation Not For Profit

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I

Name and Place of Business

The name of the corporation shall be SEAORAMA, INC. with principal place of business and office located at 350 Hamden \_\_\_\_\_, in the City of Clearwater, Pinellas County, Florida, with additional offices at such other places as may be designated by a majority vote of the authorized votes.

FILED  
MAY 13 12 23 PM '72  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

Geographical Limits

The corporation shall exercise its functions within the City of Clearwater, Pinellas County, Florida.

ARTICLE III

Objectives and Purposes

The general purposes for which this corporation is incorporated shall be:

- A. To establish a marine biology museum.
- B. To develop, staff and maintain an organization to accomplish the foregoing and to do all things necessary to carry out the projects of the corporation, including, but not limited thereto.



to receive subscriptions and donations of real and personal property to be applied to the uses and purposes of the corporation; to take, hold and manage real and personal property conveyed to it in trust; to mortgage or otherwise encumber any of its property, or to sell, convey and permit the use of any of its property.

- C. To, in addition to the foregoing, do all things and have all the powers granted to a corporation not for profit contained in Chapter 617.021, Florida Statutes, and as amended from time to time.

#### ARTICLE IV

##### Qualification of Members

The corporation shall be composed of people who have demonstrated their interest in the development and maintenance of a marine biology museum in Clearwater, Pinellas County, Florida, which said corporation shall never have less than three (3) nor more than nine (9) directors.

#### ARTICLE V

##### Term of Existence

The corporation shall have perpetual existence until dissolved by majority action of the members thereof or according to law.

#### ARTICLE VI

The names and residences of the subscribers are as follows:

<u>Name</u>	<u>Residence</u>
Morgan Thomas	1754 Sunset Drive, Clearwater, Florida
Roy M. Henderson	3012 Grand View Avenue, Clearwater, Florida
James C. Johnson	53 Aster Street, Clearwater, Florida
Hayward H. Mathews	6891 17th Street N., St. Petersburg, Florida
Harold G. McBride	2433 Brazilia Drive, Apt. 41, Clearwater, Fla.
Mary L. McCormack	350 Hamden Drive, Clearwater, Florida
Caroline K. Nelson	114 Bayside Drive, Clearwater, Florida
Don L. Seaton	330 Rosery Road, Clearwater, Florida
Rosemarie J. Swissheim	855 Eldorado Avenue, Clearwater, Florida

## ARTICLE VII

### Officers

The officers who shall conduct the business of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Additional offices may be created and the foregoing offices altered or rescinded by majority action of the corporation. Officers shall be elected during the month of January of each succeeding year, and shall hold office until their successors are duly elected and qualified. Officers shall be elected by a majority of the votes cast by the Directors at said election. The first officers of the corporation to serve until their successors are duly elected and qualified at the first election, shall be:

Mary I. McCormack	President
Don L. Seaton	Vice-President
Rosemarie J. Swisshelm	Secretary
Arthur R. Dahlquist	Treasurer

## ARTICLE VIII

### First Board of Directors

The number of persons constituting the first Board of Directors shall be the nine (9) members whose names and addresses are as follows:

Morgan Thomas, 1754 Sunset Drive, Clearwater, Florida  
Roy M. Henderson, 3012 Grand View Avenue, Clearwater, Florida  
James C. Johnson, 53 Aster Street, Clearwater, Florida  
Heyward H. Mathews, 6891 17th Street N., St. Petersburg, Florida  
Harold G. McBride, 2433 Brazilia Drive, Apt. 41, Clearwater, Florida  
Mary I. McCormack, 350 Hamden Drive, Clearwater, Florida  
Caroline K. Nelson, 114 Bayside Drive, Clearwater, Florida  
Don L. Seaton, 330 Rosery Road, Clearwater, Florida  
Rosemarie J. Swisshelm, 855 Eldorado Avenue, Clearwater, Florida

The number of members constituting the Board of Directors may be changed from time to time by a majority vote of the Board of Directors.

#### ARTICLE IX

##### Liability

The corporation and its officers and representatives shall not incur on behalf of said corporation any indebtedness or liability beyond the current funds of the corporation, and beyond funds definitely committed to the corporation within the calendar year for which said indebtedness or liability is incurred.

No officer or director of the corporation shall make any commitment requiring the payment of money by, or otherwise commit, the corporation without the consent of the Board of Directors.

#### ARTICLE X

##### By-Laws

The by-laws of the corporation shall be made, altered, amended or rescinded by the majority vote of the Directors.

#### ARTICLE XI

##### Amendments to Articles of Incorporation

Amendments to the Articles of Incorporation shall be approved by the Board of Directors, proposed by them and approved at any meeting by a two-thirds vote of the Directors present, providing not less than thirty (30) days' notice by mail shall have been given to all the Directors setting forth the proposed amendment.

#### ARTICLE XII

##### Powers and Duties

The corporation shall have all such powers and duties as are normally possessed by a corporation not for profit organized under and in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have made and sub-  
scribed to these Articles of Incorporation this 14th day of March,  
A. D. 1972, for the uses and purposes aforesaid.

Morgan Thomas (SEAL)  
Morgan Thomas  
Roy M. Henderson (SEAL)  
Roy M. Henderson  
James C. Johnson (SEAL)  
James C. Johnson  
Heyward H. Mathews (SEAL)  
Heyward H. Mathews  
Harold G. McBride (SEAL)  
Harold G. McBride  
Mary I. McCormack (SEAL)  
Mary I. McCormack  
Caroline K. Nelson (SEAL)  
Caroline K. Nelson  
Don L. Seaton (SEAL)  
Don L. Seaton  
Rosemarie J. Swisshelm (SEAL)  
Rosemarie J. Swisshelm

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

Before me, the undersigned authority, personally appeared  
Morgan Thomas, Roy M. Henderson, James C. Johnson,  
Heyward H. Mathews, Harold G. McBride, Mary I. McCormack,  
Caroline K. Nelson, Don L. Seaton, Rosemarie J. Swisshelm, each of  
whom are to me well-known to be the persons described in and who sub-  
scribed the above and foregoing Articles of Incorporation; and each of  
them freely and voluntarily acknowledged before me according to law  
that they made and subscribed the same for the uses and purposes  
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, at Clearwater, in said County and State, this 14th  
day of March, A. D. 1972.

Betty A. Russell  
Notary Public, State of Florida at Large

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires Aug. 1, 1974  
Bonded by Transamerica Insurance Co.

MP. 22979

MP  
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979

MP-22,979

SEAORAMA, INC.

Amending Article V

FILED IN OFFICE OF DEPARTMENT  
OF STATE, STATE OF FLORIDA,  
by mab on 10/10/72

RICHARD (DICK) STONE  
SECRETARY OF STATE



OFFICE OF  
CITY ATTORNEY

# CITY OF CLEARWATER

POST OFFICE BOX 4148  
CLEARWATER, FLORIDA 33616

October 4, 1972

*OC*

The Honorable Richard Stone  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

Attention: Corporation Department

Re: SEAORAMA, INC., a Florida Corporation  
Not for Profit  
Certificate of Amendment to Articles of Incorporation

FILED  
OCT 10 9 31 AM '72  
CLEARWATER, FLORIDA

Dear Sir:

In connection with the above matter, enclosed herewith are the following:

The original and one copy of the Certificate of Amendment to the Articles of Incorporation of SEAORAMA, INC., a Florida corporation not for profit.

This Amendment effects the following changes:

Article V - Term of Existence: add the following to the paragraph after the first sentence - "Upon dissolution of said corporation, all remaining assets, after the payment of all creditors, debts and expenses of said corporation, shall be distributed to the City of Clearwater, a Florida municipal corporation."

Also enclosed is check in the amount of \$20.00 payable to your DEPT. PRINCIPLE TAX covering the following:

- \$15.00 - filing fee for the Amendment to the Articles of Incorporation
- 5.00 - certified copy of the Amendment to the Articles of Incorporation
- \$20.00

PRINCIPLE TAX	
FILING	15.00
R. A. FEE	
C. COPY	5.00
TOTAL	20.00
R. BANK	
BALANCE DUE	
REFUND	

*Adjust*

*V*  
*CCOT*  
*10/13/72*

PRINCIPLE TAX	
C. TAX	
FILING	10.00
C. COPY	10.00
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	20.00
BALANCE DUE	
REFUND	

-2-

Please send the certified copy back to this office.

Thank you for your cooperation and assistance.

Very truly yours,

*Guy L. Kennedy, Jr.*  
Guy L. Kennedy, Jr.  
Assistant City Attorney

GLKjr/dls

Enclosures



CERTIFICATE OF AMFNDMENT  
TO  
ARTICLES OF INCORPORATION

SEAORAMA, INC., a Florida corporation not for profit, by its  
President, MARY I. McCORMACK, and Secretary, ROSEMARIE J.  
SWISSHELM, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called  
and held on September 28, 1972 proposed, approved and adopted by a  
two-thirds vote of the Directors present, the following resolution:

BE IT RFSOLVED by the Board of Directors of SEAORAMA, INC.,  
a Florida corporation not for profit, that said Board deems it  
advisable and hereby declares it to be advisable that the Articles  
of Incorporation for said corporation be amended and changed in  
the following manner:

ARTICLE V - TERM OF EXISTENCE be amended to read as follows:

The corporation shall have perpetual existence until dissolved  
by majority action of the members thereof or according to law. Upon  
dissolution of said corporation, all remaining assets, after the pay-  
ment of all creditors, debts and expenses of said corporation, shall  
be distributed to the City of Clearwater, a Florida municipal cor-  
poration.

IN WITNFSS WHEREOF, said Corporation has caused this Certificate  
to be signed in its name by its President and attested to by its Secretary, this  
5th day of October, 1972.

SEAORAMA, INC.,  
a Florida Corporation Not for Profit

By \_\_\_\_\_  
Mary I. McCormack  
President

ATTEST:

\_\_\_\_\_  
Rosemarie J. Swisshelm  
Secretary

FILED  
OCT 12 9 31 AM '72  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA    )  
                          )  
COUNTY OF PINELLAS )

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, MARY I. McCORMACK, President of SEAORAMA, INC., a Florida corporation Not for Profit, and acknowledged that she executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation, after being duly authorized so to do, and ROSEMARIE J. SWISSELM, Secretary of SEAORAMA, INC., and acknowledged that she attested to the signature of MARY I. McCORMACK as President after being duly authorized so to do.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida, this the 5th day of October, 1972.

*Betty A. Russell*  
\_\_\_\_\_  
Notary Public

My Commission Expires:

In the State of Florida  
My Commission Expires Aug. 1, 1974  
Bonded by Transamerica Insurance Co.

NP

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NP 22, 999  
b6, b7C, b7D

NP22,979

SEAORAMA, INC.

Amend ART XII, I

FILED IN OFFICE OF D  
OF STATE. STATE O  
by \_\_\_\_\_ on \_\_\_\_\_

RICHARD (DICK)  
SECRETARY OF I



OFFICE OF  
CITY ATTORNEY

# CITY OF CLEARWATER

POST OFFICE BOX 4748  
CLEARWATER, FLORIDA 33518

October 15, 1973

*ll*

The Honorable Richard Stone  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

Attention: Corporation Department

Re: SEAORAMA, INC.,  
A Florida Corporation Not for Profit  
Certificate of Amendment to Articles  
of Incorporation

RECEIVED BY STATE  
DEPARTMENT OF REVENUE

OCT 17 8 06 AM '73

FILED

Dear Sir:

01167 7 - 28600 \*\*\*\*\*5.00  
01168 8 - 28500 \*\*\*\*\*15.00

In connection with the subject corporation, enclosed herewith are original and one copy of Certificate of Amendment to Articles of Incorporation.

Also enclosed is our check #13403 in the amount of \$20.00 to cover filing fee for the above Amendment to the Articles of Incorporation and certified copy of the Amendment. Please send the certified copy to this office.

Thank you for your cooperation and assistance.

Very truly yours,

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	5
R. A. FEE	
F. COPY	
SEARCH	
TOTAL	\$ 90
BALANCE DUE	
A. F. F. D.	

*Guy L. Kennedy, Jr.*  
Guy L. Kennedy, Jr.  
Assistant City Attorney

GLK/dls

Encs.

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SEAORAMA, INC., a Florida corporation not for profit, by  
President, MARY L. McCORMACK, and Secretary, ROSEMARIE J.  
SWISSHELM, hereby certifies that:

FILED  
OCT 17 8 06 AM '73  
REGISTERED STATE  
SULLY COUNTY FLORIDA

I.

The Board of Directors of said corporation at a meeting called  
and held on October 8, 1973, proposed, approved and adopted by a  
two-thirds vote of the Directors present, the following resolution:

BE IT RESOLVED by the Board of Directors of SEAORAMA, INC.,  
a Florida corporation not for profit, that said Board deems it  
advisable and hereby declares it to be advisable that the Articles  
of Incorporation for said corporation be amended and changed in  
the following manner:

ARTICLE XII - POWERS AND DUTIES be amended to read as follows:

The corporation shall have all such powers and duties as are  
normally possessed by a corporation not for profit organized under  
and in accordance with the laws of the State of Florida; provided,  
however, that no part of the net earnings of said corporation shall  
inure to the benefit of any private shareholder or individual, no  
substantial part of the activities shall be the carrying on of  
propaganda, or otherwise attempting to influence legislation, and  
the corporation shall not participate in, or intervene in (including  
the publishing or distributing of statements) any political campaign  
on behalf of any candidate for public office.

IN WITNESS WHEREOF, said Corporation has caused this Certificate  
to be signed in its name by its President and attested to by its Secretary, this

8<sup>th</sup> day of October, A. D. 1973.

SEAORAMA, INC.  
A Florida Corporation Not for Profit

ATTEST:

Rosemarie J. Swisshelm  
Rosemarie J. Swisshelm  
Secretary

By Mary L. McCormack  
Mary L. McCormack  
President

STATE OF FLORIDA )  
 )  
COUNTY OF PINELLAS )

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, MARY L. McCORMACK, President of SEAORAMA, INC., a Florida Corporation Not for Profit, and acknowledged that she executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation, after being duly authorized so to do, and ROSEMARIE J. SWISSHELM, Secretary of SEAORAMA, INC., and acknowledged that she attested to the signature of MARY L. McCORMACK as President after being duly authorized so to do.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida, this the 8th. day of October, A.D. 1973.

  
Notary Public

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JAN. 28, 1974  
BARRON THOMAS FRED W. WESTENHOLZ

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JAN. 28, 1974  
BARRON THOMAS FRED W. WESTENHOLZ

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
George Frostens  
Secretary of State  
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1 Name and Address of Corporation Principal Office</p> <p>722979 CLEARWATER MARINE SCIENCE CENTER, INC. PO BOX 3214 353 HANSEN DR CLEARWATER BCH, FL 33515</p> <p><small>If above address is incorrect in any way enter the correct address in Item 2 include Zip Code</small></p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Above is NOT Sufficient</p> <p>Street Address</p> <p>P.O. Box No.</p> <p>249 Windward Passage</p> <p>City</p> <p>Clearwater</p> <p>State</p> <p>FL</p> <p>Zip Code</p> <p>33515</p>
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<p>3 Date Incorporated or Qualified To Do Business in Florida</p> <p>3/23/1972</p>	<p>4 Federal Employer Identification Number (FEIN)</p> <p>25-7242598</p>	<p>5 Date of Last Report</p> <p>1979</p>
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6 Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HOOBRACK MARY	D	8512, 400 ISLAND WAY	CLEARWATER, FL
WYTHENS, ALYXIS	D	104 WILWOOD AVE	CLEARWATER, FL
PRIEST, ALFRED P.	P/O	723 PONCE DE LEON BLVD	BELLEAIR, FL
NICHOLSON, ANDY	D	2266 WILSHIRE DR.	PALM HARBOR, FL
LEWIS, CARL J.	D	909 DRUID ROAD W.	CLEARWATER, FL
FRENCH, EMILY	W/O	4020 MONTE CARLO DR.	CLEARWATER, FL
LEWIS, CARL J.	D	2400 CLEARWATER DRIVE	CLEARWATER, FL
LEWIS, CARL J.	D	1100 BELL TO BAY	CLEARWATER, FL
LEWIS, CARL J.	D	1415 BELL TO BAY	CLEARWATER, FL
LEWIS, CARL J.	D	641 HANDBAY AVE.	CLEARWATER, FL

7 Registered Agent Information

<p>Name</p> <p>PRIEST, ALFRED P.</p> <p>Street Address (Do NOT Use P.O. Box Number)</p> <p>723 PONCE DE LEON BLVD.</p> <p>City, State and Zip Code</p> <p>BELLEAIR, FL 33516</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3</p>
--	---

8 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

<p>Typed Name of Signing Officer</p> <p>Andrew N. Nicholson, Pres.</p>	<p>Title</p> <p>President</p>	<p>Telephone Number</p> <p>462-6817</p>
--	-------------------------------	---

<p>Signature</p> <p><i>Andrew N. Nicholson</i></p>	<p>Date</p> <p>722979 1-0-80 -901-24500 75 12-10</p>
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DO NOT WRITE IN THIS SPACE

75 12-4-80



# CORPORATION ANNUAL REPORT

1975 176100

1 CHARTER NUMBER <div style="border: 1px solid black; padding: 2px;">722719</div>	2 DATE INC OR FOREIGN DATE QUALIFIED IN FLA <div style="border: 1px solid black; padding: 2px;">5/7/23/11</div>	3 SICC SEE EXPLANATION PAGE 8699 4 CHANGE TO	YEAR OF LAST FILED IN FLA <div style="border: 1px solid black; padding: 2px;">1975</div>	YEARS THIS COVERS <div style="border: 1px solid black; padding: 2px;">1974</div>
5 FED EMPLOYER ID NO <div style="border: 1px solid black; padding: 2px;">23-7242598</div>		6 CHANGE TO		

**PLEASE READ INSTRUCTIONS ON REVERSE**

3 EXACT NAME  
SIA RENTS INC.

6 ADDRESS  
122 70  
SIA RENTS INC.  
P.O. BOX 3214  
370 HARBOR DR  
CLEARWATER, FL 33915

7 REGISTERED AGENT AND STREET ADDRESS  
370 HARBOR DR  
CLEARWATER, FL 33915

8a STREET ADDRESS CHANGE

8b REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

8 NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY, STATE	TITLE
XXXXXXXXXXXXXX	350 HARBOR DR	CLEARWATER, FL	CHAIR
Matthews, Hayward	109 Maplewood Ave.	Clearwater, FL	Chair
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	CHAIR
Priest, Alfred R.	315 Magnolia Dr.	Clearwater, FL	Dir.
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	CLEARWATER, FL	Dir.
XXXXXXXXXXXXXX	401 GRAND VILLAGE	CLEARWATER, FL	Dir.
Baker, Annette	310 Harbor Passage	Clearwater, FL	Dir.
XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	CHAIR
Case, Thomas H.	890 Bay Esplanade	Clearwater, FL	Dir.
Gerakios, Steve	Clearwater High School	Clearwater, FL	Dir.
Meadows, Dick	500 Alton Rd.	Pelican, FL	Dir.

APR 30 11 40 AM '75  
 FILED  
 CORPORATION  
 TALLAHASSEE

CR  
4-30-75

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPLOYED TO DO REPORT AS REQUIRED BY CHARTER 867, FLORIDA STATUTES, AND FURTHER CERTIFY THAT MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS THAT OF THE CORPORATION.

SIGNATURE: *[Handwritten Signature]*

TITLE: *[Handwritten Title]*

DATE: *[Handwritten Date]*

TEL. NO. 555

ANNUAL REPORT FEES

\$5.00 FILING FEE  
\$2.00 NOTARIAL FEE

CORPORATION  
ANNUAL REPORT

OCT 23<sup>RD</sup> 1974 - 31300 \*\*\*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
32304

1 722979  
CHARTER NUMBER

2 3/23/72  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.

3 SFC REV  
ENVELOPE  
BACK 8699

1973 YEAR OF LAST  
FILED IN THIS

4 FED EMPLOYER ID NO 23 7242598

5 FISCAL CLOSE OF  
ACCOUNTING PERIOD (MO) 9

74 YEAR IN THIS  
COVERS

6 CHANGE TO

7 CHANGE TO

8

EXACT  
NAME

SEARAMA, INC.

DO NOT WRITE IN THIS SPACE

FOR OFFICE

FILED  
OCT 24 12 15 PM '74  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IF PRESENT ADDRESS AND/OR ADDRESS IS DIFFERENT WRITE  
THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS

PLEASE READ INSTRUCTIONS ON :

NOTICE IN THE FUTURE ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION  
TO COMPLY WITH THE REQUIREMENT PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE  
PHYSICAL STREET ADDRESS OF THE TRADING PLACE OF BUSINESS IF NOT ALREADY STATED

9

ADDRESS

10 CHANGE  
TO

NO P.O. BOX

11

OFFICERS DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

TITLE

OFFICERS DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE
McCormack, Mary	350 Hamden Dr.	Clearwater, Fla.	Pres
Coley, S.R.	1467 Dexter Dr.	Clearwater, Fla.	Dir
Case, James R.	487 Mandalay Ave.	Clearwater, Fla.	Dir
Fisher, Rodney S.	534 56th St. N.	Palm Harbor, Fla.	Dir
Gaffney, Louise	1527 Erin Lane	Clearwater, Fla.	Dir
Henderson, Roy M.	1175 Jackson Rd.	Clearwater, Fla.	Dir
Henriquez, Henry	123 Bayside Dr.	Clearwater, Fla.	Dir
Johnson, Charles E.	885 Island Way	Clearwater, Fla.	Dir
Leandri, Richard A.	1798 Long Bow Lane	Largo, Fla.	Dir
McKay, Clifford A.	815 Lantana Ave	Clearwater, Fla.	Dir
Nelson C.E.	114 Bayside Dr.	Clearwater, Fla.	Dir
Swissheim, Rosemarie J.	880 Mandalay Ave.	Clearwater, Fla.	Secy

I DECLARE THAT ALL CORP DOCUMENTARY STATE TAXES APPLICABLE TO THE  
CORPORATION HAVE BEEN PAID OR PROVISIONAL PAYMENTS MADE TO THE  
TAXATION DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA BY  
FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT  
AND THAT IT IS TRUE AND CORRECT

SIGNATURE OF SECRETARY *Mary McCormack*  
DATE *10-15-75*

# CORPORATION ANNUAL REPORT

47 28-75 1 154\*\*\*

1 CHARTER NUMBER **722979**  2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. **07/23/1975**  3 ACC. ENVELOPE BOOK **8698**  4 YEAR OF LAST FILED IN FLA. **1973**  
 5 FED. EMPLOYER ID NO. **23 7242548**  6 FEDERAL CLOSE OF ACCOUNTING PERIOD (MO) **9**  7 YEARS THIS COVERS **7**  
 8 CHANGE TO \_\_\_\_\_  9 CHANGE TO \_\_\_\_\_

COUNTY AND STATE  
 Tallahassee, Florida  
 ZIP CODE  
 32306

10 EXACT NAME  
**SEACRAMA, INC.**

FILED  
 JUL 24 12 18 PM '75  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

11 RESIDENT AGENT AND OR ADDRESS IF DIFFERENT FROM THAT LISTED AT THE ABOVE ADDRESS FOR PROPER FC-102  
 RESIDENT AGENT AND STREET ADDRESS  
**MCCORMACK MARY T**  
**350 HANDEN DR**  
**CLEARWATER, FL 33515**

PLEASE READ INSTRUCTIONS ON

12 ADDRESS  
**722979**  
**SEACRAMA, INC.**  
**PO BOX 3214**  
**350 HANDEN DR**  
**CLEARWATER BCH, FL 33515**

13 CHANGE TO \_\_\_\_\_  
 NO P.O. BOX \_\_\_\_\_

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	
MCCORMACK MARY T	350 HANDEN DR	CLEARWATER, FL	PFE
Case, James R.	880 Bay Esplanade	Clearwater, Fla.	Dir
JOHNSON CHARLES E	805 ISLAND WAY	CLEARWATER, FL	Y.P.
Fischer, Rodney S.	534 66th St. N.	Palm Harbor, Fla.	Dir
SWISSELM RUSEMARIE T	880 MANDALAY	CLEARWATER, FL	SFC
Gaffney, Edward	1527 Erin Lane	Clearwater, Fla.	Dir
HEBERSON ROY M	3012 GRAND VIEW AVE	CLEARWATER, FL	DIR
Henriquez, Henry	123 Bayside Dr.	Clearwater, Fla.	Dir
<del>McLain, Clifford A.</del>	<del>114 BAYSIDE DR</del>	<del>CLEARWATER, FL</del>	<del>DIR</del>
McLain, Clifford A.	815 Lantana Ave.	Clearwater, Fla.	Dir
Ponder, Billy	1630 Golfview	Belleair, Fla.	Dir.
Rhodes, Gary E.	4573 Jasmine Way	Clearwater, Fla.	Dir.
Baker, Annette	310 Harbor Passage	Clearwater, Fla.	Dir.

14 CAPITAL STOCK  
 OFFICIAL STOCK PAR VALUE & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION PREVIOUSLY ISSUED BY THIS CORPORATION  
 PAR NO PAR OR STATED VALUE SHARES AUTHORIZED SHARES IN VALUE

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO THE STOCK OR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE \_\_\_\_\_  
 TITLE Pres TEL NO 442  
 DATE July 23 '75

IF YOU DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE RIGHTS AND INTERESTS OF EACH ARE DETERMINED

RICHARD (DICK) STONE  
 SECRETARY OF STATE  
 The Capitol  
 Tallahassee, Florida 32304

State of Florida  
 Department of State  
**ANNUAL REPORT**  
 for Corporations and Other Entities

12-7814 RT. 374  
 U.S. POSTAGE  
 PAID  
 MIAMI, FLA.  
 PERMIT NO. 616

ADDRESS CORRECTION  
 REQUESTED  
 DATE DUE: JAN. 1, 1973  
 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence  
 regarding this corporation **722979**

NAME	SEADRAMA, INC.		
	a non-profit Corp.		
ADDRESS	350 Hamden Dr. Clearwater, Fla. 33515		
	P.O. Box 3214		
CITY	Clearwater	STATE	Fla. ZIP 33515

PLEASE TYPE

CHANGE MAILING ADDRESS TO: P.O. Box 3214  
Clearwater Beach, Fla. Zip 33515

1. SEADRAMA, INC. 2. 23 7242598  
 (Exact Corporate Name) Fed. Emp. I.D. No.

3. 350 Hamden Dr. Clearwater, Pinellas Fla. 33515  
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
(a) Mary T. McCormack	President	350 Hamden Dr.	Clearwater	Fla.
(b) Charles E. Johnson	Acting Vice Pres.	885 Island Way	Clearwater	Fla.
(c) Rosemarie J. Swisshelm	Secretary	880 Mandalay	Clearwater	Fla.
(d) Rosemarie J. Swisshelm	Acting Treasurer	880 Mandalay	Clearwater	Fla.

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
(a) Roy M. Henderson	3012 Grand View Ave.	Clearwater	Fla.
(b) Mary I. McCormack	350 Hamden Dr.	Clearwater	Fla.
(c) Caroline Nelson	114 Bayside Dr.	Clearwater	Fla.
(d) Rosemarie J. Swisshelm	880 Mandalay Ave.	Clearwater	Fla.

6. Mary I. McCormack, 350 Hamden Dr., Clearwater, Fla., 33515  
 (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

7. General Nature of Business 86 9 9 See page 2  
 B. Date Formed or Incorporated 3 / 23 / 72 MO DA YR  
 9. If Foreign Corporation, Date Qualified in Florida  / / MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): **SHARES ISSUED**

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)			\$	
(b)			\$	
(c)			\$	

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined See attached

12. Fiscal close of accounting period 9 / 30  
 MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) SEADRAMA, INC. a non-profit Corp.  
 Attest: Rosemarie J. Swisshelm Secretary or Assistant Secretary  
 By: Mary McCormack President or Vice President



Return Original (with Filing Fee) to DEPARTMENT OF STATE  
 DRAWER 18  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA 32304

7

23

979

122 979 (2)

722979 - (C)

SEADRAMA, INC.

AMEND ART IV, FILED: 7/30/74

FILED IN OFFICE OF DEPARTMENT  
OF STATE, STATE OF FLORIDA  
BY ELW ON 7/30/74

~~XXXXXXXXXXXXXXXXXXXX~~  
SECRETARY OF STATE  
DOROTHY W. GLISSON



**CITY OF CLEARWATER**

POST OFFICE, BOX 4748  
CLEARWATER, FLORIDA 33518

July 18, 1974

CC

The Honorable Dorothy Glisson  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

Attention: Corporation Department

Re: SEAORAMA, INC.,  
A Florida Corporation Not for Profit,  
Certificate of Amendment to  
Articles of Incorporation

11-15-74  
11-15-74

Dear Madame:

In connection with the subject corporation, enclosed herewith are original and one copy of Certificate of Amendment to Articles of Incorporation.

Also enclosed is our Check No. 3648 in the amount of \$20.00 to cover filing fee for the above Amendment to the Articles of Incorporation and certified copy of the Amendment. Please send the certified copy to this office.

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
JUL 30 12 09 PM '74

FD

Thank you for your cooperation and assistance.

Very truly yours,

*Guy L. Kennedy, Jr.*  
Guy L. Kennedy, Jr.  
Assistant City Attorney

15

GLK/dls

Enca.

CC  
7/31/74  
MW

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

SEAORAMA, INC., a Florida corporation not for profit, by its  
President, MARY I. McCORMACK, and Secretary, ROSEMARIE I.  
SWISSHELM, hereby certifies that:

I

The Board of Directors of said corporation at a meeting called  
and held on July 12, 1974, proposed, approved and adopted by a two-thirds  
vote of the Directors present, the following resolution:

BE IT RESOLVED by the Board of Directors of SEAORAMA, INC.,  
a Florida corporation not for profit, that said Board deems it  
advisable and hereby declares it to be advisable that the Articles  
of Incorporation for said corporation be amended and changed in  
the following manner:

ARTICLE IV - QUALIFICATION OF MEMBERS be amended  
as follows:

The corporation shall be composed of people who have  
demonstrated their interest in the development and maintenance  
of a marine biology museum in Clearwater, Pinellas County,  
Florida, which said corporation shall never have less than three  
(3) nor more than twenty-five (25) directors.

IN WITNESS WHEREOF, said Corporation has caused this Certificate  
to be signed in its name by its President and attested to by its Secretary, this

16<sup>th</sup> day of July, A. D. 1974.

SEAORAMA, INC.,  
A Florida Corporation Not for Profit

By Mary I. McCormack  
Mary I. McCormack  
President

Attest:

Rosemarie J. Swisshelm  
Rosemarie J. Swisshelm  
Secretary

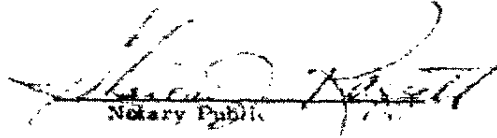
SEAORAMA, INC.  
12 09 PM '74  
SECRETARY'S OFFICE



STATE OF FLORIDA )  
 )  
COUNTY OF PINELLAS )

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, MARY I. McCORMACK, President of SEACRAMA, INC., a Florida Corporation Not for Profit, and acknowledged that she executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation, after being duly authorized so to do, and ROSEMARIE J. SWISSHELM, Secretary of SEACRAMA, INC., and acknowledged that she attested to the signature of MARY I. McCORMACK as President after being duly authorized so to do.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida, this the 12<sup>th</sup> day of July, A. D. 1974.

  
Notary Public

My Commission Expires:  
\_\_\_\_\_

NAME CHANGE

OLD NAME: SPACEMAN, INC.

NEW NAME: SPACEMAN MARINE SERVICE CENTER, INC.

DATE FILED: MARCH 26, 1977

COURT: DISTRICT

*Handwritten:*  
R  
3/28/77

722977



# Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

**BRUCE A. SMATHERS**  
SECRETARY OF STATE

March 25, 1977

**DAVID C. MACNAMARA**  
ASSISTANT SECRETARY OF STATE

**Rayward H. Mathews**  
Clearwater Marine Science Center  
Post Office Box 3214  
Clearwater Beach, Fl 33515

**F. R. RITTER**  
DIRECTOR  
DIVISION OF CORPORATIONS  
Telephone: 904/486-3140

**AMEND FROM: SEABRAMA, INC.**  
**CHANGED TO: CLEARWATER**  
**SUBJECT: MARINE SCIENCE CENTER, INC.**

Charter Number: 722979

This will acknowledge receipt of the following:

1.  Check in the amount of \$ 15.00
2.  Articles of Incorporation.
3.  Amendment to Articles of Incorporation files.      March 25, 1977
4.  Articles of Merger or Consolidation filed.
5.  Certificate of Withdrawal filed.
6.  Limited Partnership filed.
7.  Trademark Application filed.
8.  Application for qualification filed \_\_\_\_\_ It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
9.  Reinstatement filed.
10.  Dissolution filed.
11.  OTHER:

**ENCLOSED:**

1.  Certified Copy(ies).
2.  Certificate(s) Under Seal.
3.  Photocopy(ies).
4.  OTHER:

ba

CLEARWATER

**MARINE SCIENCE CENTER**

Post Office Box 3214  
Clearwater Beach, Florida 33515  
March, 18, 1977

FILED  
MAR 25 9 21 AM 1977  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

594474 GR

Secretary of State  
Bureau of Corporate Records  
Charter Section  
The Capitol  
Tallahassee, Fla. 32304

NO 22-77 DE 25280\*\*\*\*T

Dear Sir:

Enclosed please find a CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION of Seacorams, Inc. a non-profit corporation.

*OK*

Enclosed also please find a check for the \$15.00 fee for amendments. Please send the filing acknowledgement to the address on the letterhead above.

Respectfully,

*Wayward H Mathews*

Wayward H. Mathews, President  
Clearwater Marine Science Center

C. TAX	
FILED	15
C. COPY	
R. A. FEE	
P. COPY	
SE. RCH	
TOTAL	15
BALANCE DUE	

*RF*

MAR 22 9 06 AM '77  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
MAR 25 9 21 AM 1977  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEORAMA, INC, a Florida Corporation not for profit.

By its President, Dr. Heyward Mathews, and Secretary, Mr. Alfred Priest, hereby certifies that:

I

The Board of Directors of said Corporation at a meeting called and held on March 3, 1977. proposed, approved, and adopted by a two-thirds vote of the Directors present, the following resolution:

Be it resolved by the Board of Directors of SEORAMA, INC, a Florida Corporation not for profit, that said Board deems it advisable and hereby declares it to be advisable that the Articles of Incorporation for said corporation be amended and changed in the following manner:

ARTICLE I - NAME AND PLACE OF BUSINESS:

The name of the corporation shall be Clearwater Marine Science Center, Inc. with its principal place of business and office located at 150 Hamden Drive, in the City of Clearwater, Pinellas County, Florida, with additional offices at such other places as may be designated by a majority vote of the authorized votes.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and attested to by its Secretary, this 18 day of March, A.D. 1977.

*Karl H. Punt*  
Notary Public, State of Florida at Large  
My Commission Expires Feb. 23, 1982  
Bonded by American Fire & Casualty Co.

SEORAMA, INC.  
A Florida Corporation Not for Profit

By *Heyward Mathews*  
Heyward Mathews, Ph.D.  
President

ATTEST:

*Alfred R. Priest*  
Alfred R. Priest  
Secretary

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATION ANNUAL REPORT

1977

Bruce A. Simmons  
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

APR 14 1977

5-4-77

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

<p>1. Name and Address of Corporation Principal Office</p> <p><input type="checkbox"/> 722979 SEADORA, INC. PT BOX 3214 350 HAZDEN DR CLEARWATER BCH, FL 33515</p> <p><input type="checkbox"/></p> <p>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address</p> <p>P.O. Box No</p> <p>City</p> <p>State</p> <p>Zip Code</p>
--	--

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>03/23/1972</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>23-7242598</p>	<p>5. Date of Last Report</p> <p>1975</p>
--	---	---

6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCCORMACK PAUL Y	VICE PRES	X	350 HAZDEN DR	CLEARWATER, FL
MATTHEWS, HEY AND	PRES	X	109 MAPLEWOOD AVE	CLEARWATER, FL
PRIEST ALFRED R.	CHAIRMAN	X	315 MAGNOLIA DR.	CLEARWATER, FL
MERESON RAY	MEMBER	X	3012 GRAND VISTA BL	CLEARWATER, FL
CASE JAMES R.	SECRETARY	X	487 HAY ESPLEAVE	CLEARWATER, FL
MEADOWS RICH			50 ALTA RD	WESLEY CHURCH, FL
Tom Findlay	TRUSTEE		1420 Monte Carlo Dr.	CLEARWATER, FL
Andy Nicholson	CHIEF EXECUTIVE		301 Seacrest Dr.	Largo, FL

<p>7. Reported Agent</p> <p>Alfred R. Priest</p>	<p>Street Address (Do NOT Use P.O. Box Numbers)</p> <p>350 HAZDEN DR CLEARWATER, FL 33515</p> <p>Alfred R. Priest 315 Magnolia Dr. Clearwater, FL 33515</p>
--	---

8. Signature of Officer or Director

This report must be signed by one of the following: The President, Vice President, Secretary, Treasurer or the Corporation in the hands of a manager or trustee, or be executed on behalf of the Corporation by any officer or director.

*Alfred R. Priest*

Alfred R. Priest  
Foundation Chairman

Signature No. 446-8726

Date: 1/10/77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATION ANNUAL REPORT  
**1978**



Bruce A. Swartzburg  
Secretary of State

APPROVED  
AND  
FILED

JUN 5 12 40 PM 1978

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE, Form CON 2000 12 1 77

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office	
722979 SEADRMA, INC PO BOX 3214 350 HAMDEN DR CLEARWATER BCH, FL 33515		P.O. Box Number (Do NOT use Street Address) <del>NAME CHANGED</del>	
		Street Address CLEARWATER MARINE SERVICE CENTER, INC.	
		P.O. Box No. SERVICED CORP. CHARTER	
		City SO FILED in 1977	
		State	
		Zip Code	

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida	03/23/1972	4. Federal Employer Identification Number (FEIN)	23-7212598	5. Date of Last Report	1977
---	------------	--	------------	------------------------	------

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCCORMACK MARY T	DIR	X	350 HAMDEN DR	CLEARWATER, FL
MATTHEWS, HENRYWARD	DIR	X	109 MAPLEWOOD AVE	CLEARWATER, FL
PRIEST, ALFRED R.	DIR	X	411 HARBOR DRIVE N. 218 MAGNOLIA DR.	INDIAN ROCKS BEACH, FL SUNSHINE, FL
<del>WELSON ROY X</del>	<del>DIR</del>		<del>3012 GRAND VIEW AVE</del>	<del>CLEARWATER, FL</del>
<del>CASE, JAMES R.</del>	<del>DIR</del>		<del>880 BAY ESPERANZA</del>	<del>CLEARWATER, FL</del>
FINDLAY, TOM	DIR	X	1420 MONTE CARLO DR	CLEARWATER, FL
LEWIS, CARL J.	DIR	X	909 DAVID ROAD W.	CLEARWATER, FL
NICHOLSON, ANDY	DIR	X	7766 WILSHIRE DR.	FLOR. HARBOR, FL.

7. Registered Agent Information	Name	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code	411 HARBOR DRIVE N. CLEARWATER, FL 33511 INDIAN ROCKS BEACH, FL 32536
	Name	Street Address (Do NOT Use P.O. Box Number)
If you wish to change Registered Agent on this form, enter all new information here ▶		

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bn. An Authorized Signature

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer	Title	Date
THOMAS W. FINDLAY	TREASURER	6/5/78
Signature		812 723-3381
		2-1-78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10

CORPORATION  
ANNUAL REPORT



1979

APPROVED  
FILED  
JUL 16 1979

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

✓ **INCORPORATED**  
CORPORATION  
333515

333515 23-7242598 1979

REC. BY	✓	401 512 400 ISLAND WAY <del>310 400 1ST ST</del>	CLEARWATER, FL 33515
MAINTENANCE	✓	109 MAPLEWOOD AVE 723 <del>400 1ST ST</del> BLDG	CLEARWATER, FL 33516
PROPERTY	✓	411 MARSH WALK	INDIAN ROCK, FL
NICHOLSON	✓	2266 WILSHIRE DR.	PALM BEACH, FL
LEWIS	✓	904 ORCHID HALL	CLEARWATER, FL 33516
FINDLEY	✓	IN MARSH ST. SUITE 240 <del>2422 400 1ST ST</del>	INDIAN ROCK, FL

Respective Agent Information

NAME

ADDRESS: 723 POND BELLEVILLE BLVD.  
BUNKER, FL 33516

333515

See signature restrictions under instructions on reverse side of this form

THOMAS W. FINDLEY  
*Thomas W. Findley*  
TREASURER

212-723-2881  
7-76-79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10



FILED

APR 25 4 11 PM '82

LETTER & CUS Sent  
2/2/82 ESW

REINSTATEMENT  
FILED 1/28/82

INVOLUNTARILY  
DISSOLVED 12/14/81

# Cleawater Marine Science Center, Inc.

REINSTATEMENT 15

- CUS
- REGISTERED AGENT 3
- 72 Privilege Tax
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- TOTAL 28
- Refund

# 722979

JA 21

1981

FILED  
JAN 28 4 11 PM '82

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

722979  
CLEARWATER MARINE SCIENCE CENTER, INC.  
249 MINOWARD PASSAGE  
CLEARWATER BCH, FL 33515

02/23/1982

23-07242598

12/04/1981

PRIEST, ALFRED R.	P/D	723 PONCE DE LEON BLVD.	BELL FAIR, FL
WOODRACK, MARY T.	C	4512 WED ISLAND WAY	CLEARWATER, FL
POWER, RANDY	T/D	27 EDGEWATER DRIVE	CLEARWATER, FL
NICHOLSON, RAOY	C	2366 WILSHIRE DR.	PALM HARBOR, FL
LEWIS, CARL J.	C	208 DRUID ROAD W.	CLEARWATER, FL
SWISSHELM, ROSEMARIE	V/D	502 MANDALAY AVE.	CLEARWATER, FL

PRI

PRIEST, ALFRED R.  
723 PONCE DE LEON BLVD.  
BELLEAIR, FL

33515

Andrew M. Nicholson  
2366 Wilshire Drive  
Palm Harbor, Fla. 34661

\$3.00 additional fee required for Registered Agent changes

TA 21

*Andrew M. Nicholson*

Andrew M. Nicholson

Secretary

798-5614

DETACH STUB ONLY IF THERE ARE NO CHANGES TO THIS REPORT

THE UNIVERSITY OF  
FLORIDA  
SCIENCE  
CENTER

FILED  
JAN 20 4 11 PM '82  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

Incorporated 3/25/1974

23-7342598

Ch. W. Sietsma	F/D	2053 Diplomat Drive	Clearwater, FL	33516
Loren Pridge	VP/D	1462 Gulf-to-Bay Blvd.	Clearwater, FL	33515
Faith McClain	2/D	660 Island Way #304	Clearwater, FL	33515
Andrew M. Nicholson	3/D	2266 Wilshire Drive	Palm Harbor, FL	33563
Mary T. McCormack		#512, 400 Island Way	Clearwater, FL	33515
Alfred H. Priest	D	723 Ponce de Leon Blvd.	Belleair, FL	33516
Jeanne Priest	D	" " " " "	" " " "	" "
Patricia Boylan	D	536 Mediterranean Dr. N.	Dunedin, FL	33526
Nancy Conrad	B	2362 Timbercrest Cir. NW	Clearwater, FL	33515
Faith deBroque	B	1201 Seminole Blvd. Bldg. 27	Largo, FL	33540
Vivien Buegger	D	450 East Shore Drive	Clearwater, FL	33515
Janice Kirby	D	1351 Gulf Blvd.	Clearwater, FL	33515
Sandie Lewis	D	909 Druid Rd. S.	Clearwater, FL	33516

Agents:

Charles (Bill) Sietsma  
2053 Diplomat Drive  
Clearwater, Florida 33516

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1982**



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

722979  
Clearwater Marine Science Center  
249 Windward Passage  
Clearwater, Fla. 33515

C. William Sietsma	Pres.	2055 Diplomat Dr., Ct.	Clearwater, Fla. 33516
Lorin Bridge	V.P.	c/o Acme Air Conditioning	Clearwater, Fla. 33515
Faith McClain	Treas.	660 Island Way #904	Clearwater, Fla. 33515
Andrew F. Nicholson	Sec.	2266 Wilshire Drive	Palm Harbor, Fla. 33563
Mary McCormack		400 Island Way #512	Clearwater, Fla. 33515
Alfred & Jeanne Priest		723 Ponce de Leon Blvd.	Belleair, Fla. 33516
Patricia Boylan		536 Mediterranean Drive N.	Dunedin, Fla. 33520
Charles Hoesley		400 Island Way #508	Clearwater, Fla. 33515
Jim Van Driessche		400 Island Way #1004	Clearwater, Fla. 33515
Don Herskins		400 Island Way #106	Clearwater, Fla. 33515
Viv Ruegger		450 East Shore Drive	Clearwater, Fla. 33515
Nancy Conrad		2362 Timbercrest Circle W	Clearwater, Fla. 33515
Jan Kirby		1351 Gulf Blvd. #207	Clearwater, Fla. 33515

Registered Agent Information

*P.M. 5/18*

\$3.00 additional fee required for Registered Agent changes

*Faith McClain*

*3/16/82*

EXP. DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE DECEMBER 31, 1983

1983

Apr 21 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required - Make Checks Payable To Secretary of State

722979  
CLEARWATER MARINE SCIENCE CENTER, INC.  
24<sup>th</sup> WINDWARD PASSAGE  
CLEARWATER BCH, FL 33515

03/23/1972

21-722979

01/28/1982

<del>XXXXXXXXXXXXXXXXXXXX</del>	P	<del>XXXXXXXXXXXXXXXXXXXX</del>	<del>XXXXXXXXXXXXXXXXXXXX</del>
BRIDGE, LORIN	V	ACME AIR CONDITIONING	CLEARWATER, FL
MCCLAIR, FAITH	Y	660 ISLAND WAY, #904	CLEARWATER, FL
NICHOLSON, ANDREW M.	XD	2266 WILSHIRE DR.	PALM HARBOR, FL
MCCORMACK, MARY	D	400 ISLAND EAY, #512	CLEARWATER, FL
PRIEST, ALFRED & JEANNE	D	723 PONCE DE LEON BLVD.	BELLEAIR, FL
Morrissey, Charles	P	400 Island Way #50E	Clearwater, FL
Yarb, Janice	E	1321 Gulf Blvd. #207	Clearwater, FL
Morales, Don	D	400 Island Way	Clearwater, FL
Wojcik, Pat	D	130 Mediterranean Blvd.	Dunedin, FL
Wright, Larry	D	2024 Envoy Circle	Clearwater, FL
Yetter, Betty	D	47 Palm Forest Drive	Largo, FL

Registered Agent Information

NICHOLSON, ANDREW M.  
2266 WILSHIRE DRIVE  
PALM HARBOR, FL

33563

Faith McClain  
479 Oak Crest, 1001 Wilmerton Rd.  
Largo, FL 33541

2/23/83

*Andrew M. Nicholson*

\$3.00 additional fee required for Registered Agent changes

*Faith H. McClain*  
Faith H. McClain

Treasurer

*January 3, 1983*  
546-5070

1984

Read and understand the following before making entries  
Entry Fee of \$10 Required. Make Checks Payable to the State

TECH 19  
CLEARWATER MARINE SCIENCE CENTER, INC.  
2ND WINDWARD PASSAGE  
CLEARWATER BCH, FL 34515

03/28/1972

23 2015 18

04/28/1983

1 MCCORMACK, MARY	D	400 ISLAND WAY #300	CLEARWATER, FL	0000
2 BRIDGES, LORIN	W	2ND WINDWARD PASSAGE	CLEARWATER, FL	3000
3 NICHOLSON, ANDREW M	D	2266 WILCHIRE DR	PALM HARBOR, FL	3000
4 MCCLAIN, FAITH	T	400 ISLAND WAY, BLDG	CLEARWATER, FL	0000
5 HIRRY, JANICE	S	1351 GULF BLVD #207	CLEARWATER, FL	0000
6 HORSLEY, CHARLES	P	400 ISLAND WAY #502	CLEARWATER, FL	0000

Registered Agent Information

MCCLAIN, FAITH  
470 OAK CREST, 1001 BLMERTON RD  
LARGO, FL

Sherrill Jenkins

3354 1/2 11th Street, Clearwater, FL 34624

11/27/84

*X: [Signature]*

*X: [Signature]*

\$3.00 additional fee required for Registered Agent changes

X  [Signature]

X  [Signature]

X  [Signature]

OFFICERS AND DIRECTORS OF THE CLEARWATER MARINE SCIENCE CENTER & SEA AQUARIUM

Executive Director: Dennis Kellenberger  
 210 - 15th Avenue, SW, Largo, FL 33540 (385-7724)

President	Charles J. Healy	400 Island Way #400 Clearwater, FL 33515	H 511-1000 B 774-1111
Vice-President	Lorin Bridger	c/o Acme Air Conditioning 1460 Gulf-to-Boy Blvd. Clearwater, FL 33515	H 441-2700 B 441-3007
Treasurer	Caemie Jenkins	P. O. Box 1038 Dunedin, FL 34626	H 733-4400
Secretary	Erna Eberl	1031 Mandalay Avenue Clearwater Beach, FL 33515	H 441-2010
	Pat Boylan	2700 Bayshore Blvd. Dunedin, FL 33578	H 733-6431 B 799-1100
	Ron Culp	320 Willwood Way Bellevue, FL 33516	H 441-8656 B 448-2724
	Keith DeBroque	12082 - 144th Street N. Largo, FL 33540	H 595-5307
	Nancy L. Green	1351 Gulf Blvd. #108 Clearwater, FL 33515	H 511-0430
	David Lawrence	P. O. Box 835 Largo, FL 33540	H 551-2117
	Don Merskin	400 Island Way #100 Clearwater, FL 33515	H 441-1375
	Mary McCormack	400 Island Way #512 Clearwater, FL 33515	H 441-0415
	Larry Smith	2012 Ridgeland Road Clearwater, FL 33515	H 511-1133
	Billy Vetter	47 Fala Forest Drive Largo, FL 33540	H 511-1133
	Pat Walker	2935 Sunset Blvd. Bellevue Bluffs, FL 33540	H 551-2017

ADVISORY

Fred Thomas, 14480 42nd Street N., Clearwater, FL 33518	H 441-0101 B 531-2511
Dr. Harold Hamm, 1063 45th Street, St. Petersburg, FL 33703	H 527-1111
Andy Nicholson, 2266 Wilshire Drive, Palm Harbor, FL 33593	H 791-0111 B 661-0111
Dean Young, 1005 Bay Esplanade, Clearwater, FL 33515	
Mr. and Mrs. Alfred R. Priest, 703 Ponce de Leon Ave., Bellevue, FL	B 391-1111
Attorney Alfred Froh, 400 Island Way #411, Clearwater, FL	H 791-0111
Dr. Bill Goldston, 3295 62nd Ave. N., St. Petersburg, FL 33772	B 527-1103

Read Notice and Instructions on Other Side Before Making Entries  
 Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

CLEARWATER MARINE CENTER, INC.  
 400 ISLAND WAY  
 CLEARWATER BCH, FL 34615

01/27/2007

74076-1038

01/27/2007

<del>GRADILE, GUY</del>	<del>D</del>	<del>400 ISLAND WAY</del>	<del>CLEARWATER, FL</del>	<del>34615</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>400 Island Way</del>	<del>Clearwater, FL</del>	<del>34615</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>400 ISLAND WAY</del>	<del>CLEARWATER, FL</del>	<del>34615</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>400 Island Way, 4608</del>	<del>Clearwater, FL</del>	<del>34615</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>1001 MANDALAY AVE</del>	<del>CLEARWATER BCH, FL</del>	<del>34615</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>2186 Bayshore Dr. #6</del>	<del>Dunedin, FL</del>	<del>34626</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>3750 BAYSHORE BLVD</del>	<del>DAWSONIA, FL</del>	<del>34626</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>1015 Central Avenue</del>	<del>St. Petersburg, FL</del>	<del>34626</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>330 WILLOWOOD W</del>	<del>PALM BEACH, FL</del>	<del>33408</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>349 Windward Passage</del>	<del>Clearwater, FL</del>	<del>34615</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>1000 1/2 14TH ST W</del>	<del>DAWSONIA, FL</del>	<del>34626</del>
<del>GRADILE, GUY</del>	<del>D</del>	<del>400 Island Way</del>	<del>Clearwater, FL</del>	<del>34615</del>

Registered Agent Information

William F. Crown, III

WILLIAM F. CROWN, III  
 400 ISLAND WAY  
 CLEARWATER, FL 34615

74076-1038 400 Island Way

Clearwater, FL 34615

*William F. Crown, III*

\$3.00 additional fee required for Registered Agent changes

*William F. Crown, III*

William F. Crown, III

Registered Agent

\$5 additional fee required for a Certificate of Status



DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

1986



APPROVED AND FILED

25 MAR - 1986

Board of Directors and Committees on Other State Business Meeting Notice  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

STATE OF FLORIDA  
SECRETARY OF STATE  
251 WINDWARD PASSAGE  
CLEARWATER BOX FL 33515

251 Windward Passage Suite F

Clearwater, Florida  
33515

03-23-1972

23-72-4296

03-18-1985

POUL, WILLIAM E. III	P	694 ISLAND WAY	CLEARWATER, FL	00000
MESLEY, CHARLES	MR	400 ISLAND WAY #502	CLEARWATER, FL	00000
OLM, RAY	S	2186 EDYTHE DR #6	DUNEDIN, FL	
EPICHEL, LORAIN	LT	2626 CENTRAL AVE	ST PETERSBURG, FL	
WELLS, DENNIS	DR	251 WINDWARD PASSAGE 251	CLEARWATER, FL	
STANTON, RAY	D	500 CEDAR ST	CLEARWATER, FL	

REGISTERED AGENT INFORMATION

WILLIAM E. CROWN, III  
251 WINDWARD PASSAGE  
CLEARWATER, FL 33515

25% additional fee required for Registered Agent Changes.

2/27/86

William E. Crown, III

President, Board of Directors

446-1091



CLEARWATER MARINE SCIENCE CENTER

Corporation Annual Report--Box 6 Information continued

Carlisle, Steve	VP	2085 Gulf to Bay Boulevard	Clearwater, Florida
Walker, Pat	S	2935 Sunset Boulevard	Belleair Bluffs, Fl.
Neuman, Dale	T	177 Devon Drive	Clearwater Beach, Fl.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THESE SPACES

CORPORATION  
ANNUAL REPORT  
1987



FLORIDA DEPARTMENT OF STATE  
George F. Weathers  
Secretary of State  
TALLAHASSEE, FLORIDA 32399

State Notice and Instructions on Other State Notice Matters  
Filing Fee of \$25 Required - Mails Checks Payable To: Secretary of State

722977  
CLEARWATER MARINE SCIENCE CENTER, INC.  
382 WINDWARD PASSAGE, SUITE F  
CLEARWATER, FL. 33515

2. Enter Change of Address of Corporation Principal Office P.O. Box Number Apply to NOT Subsequent

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

\* Change address in parentheses if it's other than the current address  
\* Add 2 Digits to ZIP Code

3. Date of Report 03-23-1987

4. Filing Fee No. 23-7242996

5. Date of Last Report 03/05/1985

Name of Officers and Directors	Title	Home Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
ORON, WILLIAM E. III	P	804 ISLAND WAY	CLEARWATER, FL 33515
ORVILLE, STEVE	V	2085 GULF TO BAY BLVD	CLEARWATER, FL
WALKER, BOB	S	2935 SUNSET BLVD	BELLEAIR BLUFFS, FL
WISSMAN, MICHAEL DALE	T	177 DEVON DRIVE	CLEARWATER BOH., FL
WELLSBERGER, DENNIS	D-O	254 WINDWARD PASSAGE #F	CLEARWATER, FL
WOLFE, ALAN	D	1520 DREW ST	CLEARWATER, FL

REGISTERED AGENT INFORMATION

ORON, WILLIAM E. III  
804 ISLAND WAY  
CLEARWATER, FL 33515

6. Name and Address of New Registered Agent

Street Address 21 (Do NOT use P.O. Box Number) 22

Street Address 2 (Do NOT use P.O. Box Number) 23

City and State 24

FL

Zip Code 24

I, President of the Corporation, certify that the above named corporation, incorporated under the laws of the State of Florida, is hereby the status of the corporation is registered, filed or registered agent, as such, in the State of Florida. Each change was authorized by approval of a majority of the Board of Directors or the members of the corporation. I hereby declare that I am a resident of the State of Florida and accept the jurisdiction of the Secretary of State.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes

I, Secretary of State, hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is hereby the status of the corporation is registered, filed or registered agent, as such, in the State of Florida. I further certify that I understand My Signature on This Report shall have the same legal effect as if made under Oath. (Other signers must sign in Block)

William E. Oron III

President, Board of Directors 813/446-7091

CLEARWATER MARINE SCIENCE CENTER  
and  
SEA AQUARIUM



247 Windward Passage  
Clearwater, Florida 33515  
(813) 447-0980

MEMORANDUM ANNUAL REPORT --Box 6 continued.

Bridge, Lorin	D	1444 Citrus Street	Clearwater, FL 33516
Carley, David	D	320 Harbor Passage	Clearwater, FL 33515
Emerling, John	D	313 Palmetto Lane	Largo, FL 33540
Geldsmith, Dr. Nolan	D	600 Lakeview Rd.	Clearwater, FL 33516
Harper, Rex	D	2111 Drew St.	Clearwater, FL 33575
Hemerick, Dr. David	D	891 Harbor Island	Clearwater, FL 33515
Henderson, Phil	D	55 Rogers St., #404	Clearwater, FL 33516
Kirby, Dan	D	1351 Gulf Blvd., #207	Clearwater, FL 33515
McCormack, Mary	D	400 Island Way, #312	Clearwater, FL 33515
Nicholson, Andy	D	2266 Wiltshire Dr.	Palm Harbor, FL 33563
Olson, Donald	D	831 Island Way	Clearwater, FL 33515
Parker, Joel	D	501 Rosery Rd.	Belleair, FL 33516
Priest, Al	D	723 Ponce de Leon	Belleair, FL 33516
Reuber, Ed	D	361 Windward Passage	Clearwater, FL 33515
Smith, Larry	D	1383 Embassy Dr.	Clearwater, FL 33515

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

CORPORATION

**ANNUAL REPORT  
1988**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

OPTIONAL FORM NO. 100 5010-108

Annual Fee of \$25 Required - Make Checks Payable To Secretary of State

Name and Address of Corporation Principal Office

722979 *A*

CLEARWATER MARINE SCIENCE CENTER, INC.  
251 MINDWARD PASSAGE, SUITE P  
CLEARWATER, FL. 33514

List Change of Address of Corporation Principal Office, P.O. Box Number, Acct. # NOT Required

249 Mindward Passage  
Street Address 21

P.O. Box No. 27

Clearwater, FL

34630  
Zip Code 24

Special address of principal office, if different from street address  
P.O. Box No. 27  
Clearwater, FL 34630

Date of Incorporation

03/23/1972

Federal Employer

Identify with Number FEIN 23-7242598

Date of Last Report

06/26/1987

Name of Officer

Street Address of Agent  
P.O. Box No. 27  
Clearwater, FL 34630

City and State

CARLISLE, STEVE  
WILLIAM W., III

224 POINCIANA LANE  
894 ISLAND WAY

LARGO, FL 34640  
CLEARWATER, FL 34630

OLSON, BOB  
BARBARA S.

871 ISLAND WAY  
1001 BLY-TO-BAY BLVD.

CLEARWATER, FL 34630  
CLEARWATER, FL

WALKER, PAT

2935 SUNSET BLVD.

BELLEAIR BLUFFS, FL 34610

EMMERLING, JOHN  
FERRARI, PAUL

313 PALMETTO LANE  
127 DEVON DRIVE

LARGO, FL 34640  
CLEARWATER BCH., FL 34630

BRIANE, LORIN

1444 CITRUS STREET

CLEARWATER, FL

KELLENBERGER, DENNIS  
KELLENBERGER, BOB

1547 BETTY LANE SOUTH  
825 CROOK ST.

CLEARWATER, FL 34616

**REGISTERED AGENT INFORMATION**

Name and Address of Registered Agent

CROWN, WILLIAM W., III  
894 ISLAND WAY  
CLEARWATER, FL 33518

Name and Address of Non-Registered Agent

A. R. PRIEST

Street Address of Non-Registered Agent P.O. Box Number 27

Street Address of Non-Registered Agent P.O. Box Number 27

723 Ponce de Leon BLVD

Belleair

Zip Code 35

FL 34616

I, William W. Crown, III, Secretary of the Corporation, do hereby certify that the above is a true and correct copy of the information required by the Department of State, Florida, for the filing of this report for the year of the State of Florida, ending on the date of the filing of this report, and that the information is true and correct to the best of my knowledge and belief.

June 16, 1988

Signature of X

A.R. Priest

DATE 6/16/88

I, Dennis Kellenberger, Secretary of the Corporation, do hereby certify that the above is a true and correct copy of the information required by the Department of State, Florida, for the filing of this report for the year of the State of Florida, ending on the date of the filing of this report, and that the information is true and correct to the best of my knowledge and belief.

See signature requirements under section 607.011, Florida Statutes, for information on this form.

This form is to be filed with the Department of State, Florida, for the filing of this report for the year of the State of Florida, ending on the date of the filing of this report, and that the information is true and correct to the best of my knowledge and belief.

Dennis Kellenberger

Executive Director

June 27, 1988

813/ 441 1700

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

DEPARTMENT OF REVENUE

ANNUAL REPORT  
1989



MAILED  
JUL 10 1989

Read Rules and Instructions on CTR- State Motor Vehicle License  
**Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State**

ZIP - 4

722979 2  
CLEARWATER MARINE SCIENCE CENTER, INC.  
289 WINDWARD PASSAGE  
CLEARWATER, FL. 34630-2244

05/23/1972

23-724259A

05/02/1989

410	A. H. PRINCE <del>CARROLL, STONE</del>	723 PONCE DE LEON <del>294 POTOMAC WAY</del>	BELLEAIR, FL <del>LARGO, FL</del>
1	<del>XXXXXXXXXX</del>	255 ENTERPRISE RD. STE 11-3 <del>XXXXXXXXXX</del>	CLEARWATER, FL <del>CLEARWATER, FL</del>
5	<del>XXXXXXXXXX</del>	776 EMERALD AVE. <del>2525 GILBERT BLVD.</del>	CLEARWATER, FL <del>BELLEAIR, FL</del>
7	EMERLING, WERN	313 PALMETTO LANE	LARGO, FL.
7	BALOGH, LORNE	1434 OLIVE STREET	CLEARWATER, FL.
1	KELLENBERGER, DENNIS	1547 BETTY LANE SOUTH	CLEARWATER, FL.

**REGISTERED AGENT INFORMATION**

PRINCE, A.H.  
723 PONCE DE LEON BLVD.  
BELLEAIR, FL. 34616

*[Handwritten Signature]*

STATE OF FLORIDA  
SECRETARY OF STATE

## CLEARWATER MARINE SCIENCE CENTER

249 Windward Passage  
Clearwater, Florida 34600  
(813) 441-1700  
(813) 447-0980

MEMBER INFORMATION ANNUAL REPORT -- BOX 6 CONTINUED

Carlisle, Steve	D	224 Poinciana Lane, Harbor Bluffs, FL 34640
Chapin, Tom	D	893 S. Gulfview Blvd. #304, Clearwater, FL 34630
Crizan, Jim	D	3005 State Rd. 590, Clearwater, FL 34619
DeJernon, Phil	D	55 Rogers St. #404, Clearwater, FL 34616
Deming, Brad	D	1700 U.S. Hwy 19S, Clearwater, FL 34624
Duckwitz, Richard	D	4094 Ensign Dr., Palm Harbor, FL 34683
Edgar, Sam	D	1351 Gulf Blvd., #207, Clearwater, FL 34630
Kirkland, Norman	D	210 Dolphin Pt., Clearwater, FL 34630
Kniffen, Michael	D	1190 Tyrone Blvd., St. Petersburg, FL
Kuczborska, Mary	D	400 Island Way #512, Clearwater, FL 34630
Leahy, Barbara	D	2420 Enterprise, Clearwater, FL 34675
MacDonald, Andy	D	2266 Wilshire Dr., Palm Harbor, FL 34684
Nixon, Brenda	D	902 Pinellas St., Clearwater, FL 34616
Rose, Carl	D	233 Bay's End Manor, 1432 State Road 580 Safety Harbor, FL 34693
Parker, Joel	D	501 Rowery Rd., Belleair, FL 34616
Stephenson, Nancy	D	1988 Gulf-co-Bay Blvd., Clearwater, FL 34625
Steen, David	D	2920 Eagle Est. Cir S, Clearwater, FL
Thompson, Harold	D	296 Westcott Cr., Palm Harbor, FL 34684

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

1990



Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

722979 2

ZIP + 4 PRESORT  
CLEARWATER MARINE SCIENCE CENTER, INC.  
249 WINDWARD PASSAGE  
CLEARWATER, FL. 34630-2244

03/23/1972

23-7242598

P/D	PRIEST, A.R.	723 PONCE DE LEON	BELLEAIR, FL.
V	ELIAS, DUD	2555-ENTERPRISE RD-11-3	CLEARWATER, FL.
S	GRAHAM, JAMES	2005 STATE RD. 590	CLEARWATER, FL. 34619
S	WHITNEY, EMMA	756 ELDORADO AVE.	CLEARWATER, FL.
T	EMMERLING, JOHN	313 PALMETTO LANE	LARGO, FL.
D	CARLISLE, STEVE	224 POINCIANA LN.	HARBOR BLUFFS, FL.
D	KELLENBERGER, DENNIS	1547 BETTY LANE SOUTH	CLEARWATER, FL.

REGISTERED AGENT INFORMATION

PRIEST, A.R.  
723 PONCE DE LEON BLVD.  
BELLEAIR, FL. 34618

FL

*Dennis Kellenberger*

Dennis Kellenberger

Executive director

June 28, 1990

813/441-1790

EX

Additional Fee required to a Certificate of Status



**C.M.S.C.**  
**AQUARIUM MUSEUM**  
CLEARWATER MARINE SCIENCE CENTER

Continuation of Clearwater Marine Science Center Directors - 1990

BOX 6

Bud Elias	D	2555 Enterprise Rd., Ste 11-3	Clearwater, FL 34670
Carlisle, Steve	D	224 Poinciana Lane,	Largo, FL 34640
Cooper, Tom	D	895 S. Gulview Blvd, #304	Clearwater, FL 34630
Katzeff, Richard	D	3094 Enslagen Dr.,	Palm Harbor FL 34680
Kirby, Jan	D	1351 Gulf Blvd.	Clearwater, FL 34630
Kirkland, Norman	D	210 Dolphin Pt.	Clearwater, FL 34630
McCormack, Mary	D	400 Island Way #512	Clearwater, FL 34630
Nealon, Barbara	D	3005 US Hwy 19, N #204	Clearwater, FL 34621
Nicholson, Andy	D	2266 Wilshire Dr.,	Palm Harbor FL 34684
Parker, Joel	D	501 Rosary Road	Belleair, FL 34616
Howes, Ralph	D	2348 Enterprise Rd. #2626	Clearwater, FL 34623
Greeby, Hazel	D	1637 Southview Rd.,	Largo, FL 34630

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
1900 BANK  
RECEIVED BY STATE  
CORPORATE DIVISION

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV  
TALLAHASSEE, FL.  
FILED

**FILING FEE OF \$61.25 REQUIRED**

DOCUMENT # **722979** (2)

ZIP + 4 PRESORT

**CLEARWATER MARINE SCIENCE CENTER, INC.**  
240 WINDWARD PASSAGE  
CLEARWATER, FL. 34630-2244

2. If address or name of corporation has changed, enter the correct address (include ZIP + 4) and name. The name of the corporation can be changed only by filing an amendment.

21. Fiscal Agent

22. P.O. Box No.

23. City and State

24. Zip Code

3. State of incorporation (include ZIP + 4) (The correct zip code for Tallahassee is 32304.)

Date of filing: **03/23/1972** 25-7242590

4. Number of shares of common stock: **5875**  
5. Number of shares of preferred stock: **0**  
6. Category of status desired: **X**

P/D	PRIEST, A.R.	723 PONCE DE LEON	BELLEAIR, FL.
V/D	GRAHAM, JAMES	2605 STATE RD 590 3005	CLEARWATER, FL.
S/D	WHITNEY, EMMA	790 ELDORADO AVE.	CLEARWATER, FL.
T/D	EMMERLING, JOHN	313 PALMETTO LANE	LARGO, FL.
D	CARLISLE, STEVE	224 POINCIANA LN.	HARBOR BLUFFS, FL.
D	KELLENDERGER, DENNIS	1547 BETTY LANE SOUTH	CLEARWATER, FL.

**REGISTERED AGENT INFORMATION**

PRIEST, A.R.  
723 PONCE DE LEON BLVD.  
BELLEAIR, FL. 34616

FL.

*Dennis Kellenderger, Sec. Dir.* 6/21/91

*A. R. Priest*

A. R. Priest

President

1 813

441-1790

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State** 5875 Additional Fee required for a Certificate of Status.


  
**AQUARIUM MUSEUM**
  
 CLEARWATER MARINE SCIENCE CENTER

Continuation of Clearwater Marine Science Center Directors - 1991

BOX 6

Whitney, Emma		756 Eldorado Ave.,	Clearwater Beach, FL 34630
Cooper, Tom	D	895 S. Gulfview Blvd #104	Clearwater Beach, FL 34630
Howes, Ralph	D	2438 Enterprise #2626	Clearwater, FL 34623
Kirkland, Norman	D	210 Delphin Pointe Apt. H	Clearwater, FL 34630
MacMichael, Jan Kirby	D	8 Sullerview Blvd. #207	Clearwater, FL 34630
McCormack, Mary	D	600 Island Way #517	Clearwater, FL 34630
Newton, Francis	D	114 Carlysle Drive.	Palm Harbor, FL 34683
Nicholson, Andy	D	2266 Ullshire Drive	Palm Harbor, FL 34683
Shawffer, Judy	B	1501 Gulf Blvd. #204	Clearwater, FL 34630

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

1992



SECRETARY OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLA.

**FILING FEE \$61.25 Make Payable To: Secretary of State**

**DOCUMENT #722979 (2)**

CLEARWATER MARINE SCIENCE CENTER, INC.  
249 WINDWARD PASSAGE  
CLEARWATER FL 34630-2244

03/23/1972

30 75

07/05/1991

23-7242598

P/D	PRIEST, A.R.	723 PONCE DE LEON	BELLEAIR, FL.
V/D	GRANAM, JAMES	3005 STATE RD 590	CLEARWATER, FL.
S/D	WHITNEY, EMMA	756 ELDORADO AVE.	CLEARWATER, FL.
T/D	EMMERLING, JOHN	313 PALMETTO LANE	LARGO, FL.
D	COOPER, TOM	895 S. GULFVIEW BLD #304	CLEARWATER BCH, FL
D	HOMES, RALPH	2438 ENTERPRISE #2626	CLEARWATER, FL

**REGISTERED AGENT INFORMATION**

PRIEST, A.R.  
723 PONCE DE LEON BLVD.  
BELLEAIR, FL. 34616

FL.

SIGNATURE *Dennis Kellenberger*

June 29, 1992

Dennis Kellenberger

Executive Director

67-44-1(6)

**CMS.C**  
**AQUARIUM MUSEUM**  
**CLEARWATER MARINE SCIENCE CENTER**

Names and addresses of Officers and Directors, continued As of 1/1/92

Recording Secretary/Director  
Robinson, James A. 2653 McCormack Dr. Clearwater, FL

Directors:

Kirkland, Norman	210 Dolphin Pt., Apt. E.	Clearwater, FL
MacMichael, Jan Kirby	8 Belleview Blvd., #203.	Belleair, FL
McCormack, Mary	400 Island Way, #512	Clearwater, FL
Newton, Francis	114 Carlyle Drive.	Palm Harbor, FL
Nicholson, Andy	206 South Sixth Ave.	Safety Harbor, FL
Shaeffer, Judy	1501 Gulf Blvd. #703	Clearwater, FL

File Now Filing Fee after May 1 is \$225.00



DOCUMENT # 722979 (2)

CLEARWATER MARINE SCIENCE CENTER, INC.  
249 WINDWARD PASSAGE  
CLEARWATER FL 34630-2244

03/23/1972

07/06/1992

237242598

\$6.75

\$5.00

\$136.75

MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

Name and Address of Current Registered Agent

PRIEST, A.R.  
723 PONCE DE LEON BLVD.  
BELLEAIR FL 34616

Name and Address of New Registered Agent

FL

P.D.  
PRIEST, A.R.  
723 PONCE DE LEON  
BELLEAIR FL

J.D.  
GRANAN, JAMES  
3005 STATE RD 590  
CLEARWATER FL

S.D.  
WHITNEY, EMMA  
756 ELDERADO AVE  
CLEARWATER FL

J.D.  
EMERLING, JOHN  
313 PALMETTO LANE  
LARGO FL

D.  
COOPER, TOM  
895 S WETTER BLVD #304  
CLEARWATER BCH FL

D.  
HOWES, RALPH  
2408 ENTERPRISE #2628  
CLEARWATER FL

BARON L. TALA 11/11/1993

SIGNATURE *[Handwritten Signature]*

April 27, 1993

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994



DOCUMENT #  
722979 (2)

FILED  
MAY 11 1994  
CLEARWATER FLORIDA

(C)

CLEARWATER MARINE SCIENCE CENTER INC

210 WINDWARD PASSAGE  
CLEARWATER FL 34622

210 WINDWARD PASSAGE  
CLEARWATER FL 34622

03/23/1972

05/01/1993

23-7242306

~~XXXXXXXXXXXX~~ X

\$5.00  
Admission

PIREST, A.R.  
723 PONCE DE LEON BLVD  
BELLEAIR FL 34618

Kellenberger, Dennis  
1947 South Betty Lane

Clearwater, FL 34616

*Dennis Kellenberger, South Betty Lane*

*4/21/94*

~~PO~~  
PIREST, A.R.  
723 PONCE DE LEON  
BELLEAIR, FL  
~~PO~~  
GRANVILLE JAMES  
3006 STATE RD 390  
CLEARWATER, FL  
~~PO~~  
WHITNEY, EDWIN  
734 ELDORADO AVE  
CLEARWATER, FL  
TD  
EMMERLING, JOHN  
313 PALMETTO LANE  
LARGO, FL  
D  
COOPER, TOM  
805 S. GULFVIEW BLD #304  
CLEARWATER BCH, FL  
D  
HOWES, RALPH  
2438 ENTERPRISE #2626  
CLEARWATER, FL

P/D  
Graham, James  
1005 State Rd 390  
Clearwater, FL  
V/D  
Prest, A.R.  
723 Ponce De Leon  
Belleair, FL  
D/D  
Shafter, Judy  
3334 San Pedro St  
Clearwater, FL

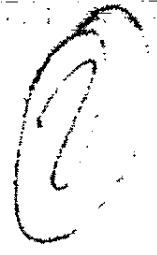
SIGNATURE

*John H. Emmerling, Treasurer*

*April 25, 1994*

**C.M.S.C**  
**AQUARIUM**

CLEARWATER MARINE SCIENCE CENTER



CORPORATION ANNUAL REPORT -- BOX 12 CONTINUED

S/D	Shaeffer, Judy	3334 San Pedro St., Clearwater, FL	34619
D	Berfield, Sue	1466 Flora Rd., Clearwater, FL	34615
D	Carlisle, Steve	224 Poinciana Lane, Largo, FL	34640
D	Kirkland, Norman	690 Island way #605, Clearwater, FL	34630
D	MacMichael Jan Kirby	1270 Gulf Blvd #301, Clearwater, FL	34630
D	Martin, Elizabeth	3400 Cove Cay Drive, Clearwater, FL	34620
D	Newton, Francis	114 Carlyle Dr., Palm Harbor, FL	34683
D	Nicholson, Andy	206 South Sixth Ave, Safety Harbor, FL	34695
D	Qual, Les	12005 4th St. E., Treasure Island, FL	33706
D	Seibert, Steve	315 Court St., Clearwater, FL	34616
D	Washinko, Adelle	2985 164th Ave. N., Clearwater, FL	34620



**FILE NOW. FILING FEE AFTER MAY 1 IS \$155.00**

1995 *195* *195* *195*

APPROVED  
1995

DOCUMENT # **722979** (2)

CLEARWATER MARINE SCIENCE CENTER, INC.

240 WINDWARD PASSAGE  
CLEARWATER FL 34620

240 WINDWARD PASSAGE  
CLEARWATER FL 34620

3	DATE OF REGISTRATION	05/23/1972	05/01/1994
4	FL NUMBER	23-7242598	
5	AGENCY	XXX	\$8.75 Additional Fee Required
6	AGENCY		\$5.00 May Be Added to Fees
7	AGENCY		\$68.75 Supplemental Fee Not Required
8	AGENCY		
9	AGENCY		
10	Name and Address of New Registered Agent		

Name and Address of Current Registered Agent

KELLEBERGER, DENNIS  
1947 S BETTY LANE  
CLEARWATER FL 34618

- PD GRAMM, JAMES  
3005 STATE RD 500  
CLEARWATER FL
- VD PINEST, A. R  
723 PONCE DE LEON  
BELLEAIR FL
- SD SHNEFFER, JUDY  
3334 SAN PEDRO ST  
CLEARWATER FL
- TD ENNERLING, JOHN  
313 PALMETTO LANE  
LARGO FL
- D COOPER, TOM  
885 S. GULFVIEW BLD #304  
CLEARWATER BCH FL
- D HOWES, RALPH  
2406 ENTERPRISE #202B  
CLEARWATER FL

30 WHITNEY, DORSA  
756 ELIZABETH AVE.  
CLEARWATER FL  
TD OPAL, LES  
17005 4th ST. E.  
TREASURE ISLAND FL

FL #

SIGNATURE *[Signature]*

Ap-11 27, 1995

813/441-1790

\* 730974

**FLS.C**  
**AQUARIUM**

**CLEARWATER MARINE SCIENCE CENTER**

Names and addresses of Officers and Directors, continued As of 1/1/95.

**DIRECTORS:**

CARLISLE, STEVE D.	774 Poinciana Lane, Largo, FL
DAVIDSON, BOCK	1211 S. Betty Lane, Clearwater, FL
GIBSON, PEGGY	785 Island Way, Clearwater, FL
MAYER, JOHN W.	767 Bay Esplanade, Clearwater, FL
KIRKLAND, NORMAN	690 Island Way #605, Clearwater, FL
MACMICHAEL, JAN KIRBY	1270 Gulf Blvd. #301, Clearwater, FL
NICHOLSON, ANDY	P. O. Box 285, Safety Harbor, FL
WASHINGTON, ADELLE M.	2985 164th Ave. N. Clearwater, FL
WILSON, DON A.	260 Edmore Road, West Palm Beach, FL

# 722979

Esquire's Name

111 AIRWATER MARINE AQUARIUM  
NORTHWARD PASSAGE  
CLEARWATER FL 34630 2250

City/State/Zip

Phone #

REGISTRATION DEPARTMENT  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 29 AM 9:41

FILED

Examiner's Initials	
---------------------	--

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**FILED**  
96 FEB 29 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Clearwater Marine Science Center, Inc.

Pursuant to the provisions of section 617 1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

Article 1 of the Articles of Incorporation is amended. The name Clearwater Marine Science Center, Inc., is amended and the new corporate name is the Clearwater Marine Aquarium, Inc.

SECOND: The date of adoption of the amendment(s) was January 25, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors

Clearwater Marine Aquarium, Inc.  
Corporation Name

*Garry R. Moore*  
Signature of Chairman, Vice Chairman, President or other officer

Garry R. Moore  
Typed or printed name

Secretary  
Title

2/26/96  
Date