

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722979

**FILED
Apr 16, 2020
Secretary of State
2220114648CC**

Entity Name: CLEARWATER MARINE AQUARIUM, INC.

Current Principal Place of Business:

249 WINDWARD PASSAGE
CLEARWATER, FL 33767

Current Mailing Address:

249 WINDWARD PASSAGE
CLEARWATER, FL 33767

FEI Number: 59-2086737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAME, FRANK
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: FRANK DAME

04/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title S
Name GRIFFIN-KELIHER, LINDA
Address 1455 COURT ST
City-State-Zip: CLEARWATER FL 33756

Title T
Name BUSCH, ERIC
Address 401 E JACKSON ST
2900
City-State-Zip: TAMPA FL 33602

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

Title CFO
Name REGAN, RICHARD M
Address 249 WINDWARD PASSAGE
City-State-Zip: CLEARWATER FL 33767

Title VC
Name AUSLANDER, PAUL
Address 611 DRUID ST E
105
City-State-Zip: CLEARWATER FL 33756

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: FRANK DAME

CEO

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date