

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 722979

**FILED  
Apr 18, 2017  
Secretary of State  
CC8297649077**

**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:**

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:**

\_\_\_\_\_  
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 HOWIE, BRENT  
Address 450 PARK AVENUE  
City-State-Zip: BELLEAIR FL 33756

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

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

Title CFO  
Name JUBRAIL, KAREN  
Address 249 WINDWARD PASSAGE  
City-State-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**

**04/18/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date