2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722979

Entity Name: CLEARWATER MARINE AQUARIUM, INC.

FILED Apr 24, 2019 Secretary of State 3803302851CC

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 Title S

Name DRAHEIM, JOHN Name GRIFFIN-KELIHER, LINDA

Address 224 WINDWARD ISLAND Address 1455 COURT ST

City-State-Zip: CLEARWATER FL 33767 City-State-Zip: CLEARWATER FL 33756

Title T Title CEO

Name HOWIE, BRENT Name YATES, DAVID P

Address 450 PARK AVENUE Address 249 WINDWARD PASSAGE
City-State-Zip: BELLEAIR FL 33756 City-State-Zip: CLEARWATER FL 33767

Title EVP Title CFO

Name DAME, FRANK Name JUBRAIL, KAREN

Address 249 WINDWARD PASSAGE Address 249 WINDWARD PASSAGE
City-State-Zip: CLEARWATER FL 33767 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: DAVID YATES CEO 04/24/2019