

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722979

**FILED
Apr 30, 2015
Secretary of State
CC9922866783**

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 VC
Name HIBBARD, FRANK V.
Address 308 DRUID RD W
City-State-Zip: CLEARWATER FL 33756

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

Title T
Name HOWIE, BRENT
Address 450 PARK AVENUE
City-State-Zip: BELLEAIR FL 33759

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 VEGHTE, BRUCE
Address 418 MIDWAY ISLAND
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

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date