

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N40513

**Entity Name:** THE NEW WORLD AQUARIUM, INC.**Current Principal Place of Business:**401 SW 2ND ST.,  
FORT LAUDERDALE, FL 33312**Current Mailing Address:**401 SW 2ND ST.,  
FORT LAUDERDALE, FL 33312 US**FEI Number:** 65-0238309**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NONNENMACHER, CATHY  
401 SW 2ND ST  
FORT LAUDERDALE, FL 33312 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:** CATHY NONNENMACHER

02/09/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	TREASURER
Name	CLAY, BRIAN
Address	401 SW SECOND ST
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	CEO
Name	COX, JOSEPH
Address	401 SW SECOND ST
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	VP FINANCE / CFO
Name	NONNENMACHER, CATHY
Address	401 SW 2ND ST.,
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	CHAIRMAN
Name	BURGESS, RICK
Address	401 SW 2ND ST.,
City-State-Zip:	FORT LAUDERDALE FL 33312

*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:** CATHY NONNENMACHER

VP FINANCE / CFO

02/09/2022

Electronic Signature of Signing Officer/Director Detail

Date