	401 SW 2ND ST FORT LAUDER	•				
	Current Mail	ling Address:				
	401 SW 2ND FORT LAUD	ST,. ERDALE, FL 33312 US				
FEI Number: 65-0238309				Certificate of Status Desired: No		
	Name and A	ddress of Current Registered Agent:				
	MAJOROS, JOSEPH 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: JOSEPH MAJOROS					01/27/2020	
		Electronic Signature of Registered Agent			Date	
	Officer/Direc					
	Title	ctor Detail :				
		ctor Detail : CHAIRMAN	Title	TREASURER		
	Name		Title Name	TREASURER CLAY, BRIAN		
	Name Address	CHAIRMAN				
		CHAIRMAN LOCHRIE, ROBERT 401 SW SECOND ST	Name	CLAY, BRIAN		
	Address	CHAIRMAN LOCHRIE, ROBERT 401 SW SECOND ST	Name Address	CLAY, BRIAN 401 SW SECOND ST		
	Address City-State-Zip:	CHAIRMAN LOCHRIE, ROBERT 401 SW SECOND ST FORT LAUDERDALE FL 33312	Name Address City-State-Zip:	CLAY, BRIAN 401 SW SECOND ST FORT LAUDERDALE FL 33312		
	Address City-State-Zip: Title	CHAIRMAN LOCHRIE, ROBERT 401 SW SECOND ST FORT LAUDERDALE FL 33312 CEO	Name Address City-State-Zip: Title	CLAY, BRIAN 401 SW SECOND ST FORT LAUDERDALE FL 33312 CFO		
	Address City-State-Zip: Title Name	CHAIRMAN LOCHRIE, ROBERT 401 SW SECOND ST FORT LAUDERDALE FL 33312 CEO COX, JOSEPH 401 SW SECOND ST	Name Address City-State-Zip: Title Name Address	CLAY, BRIAN 401 SW SECOND ST FORT LAUDERDALE FL 33312 CFO MAJOROS, JOSEPH		

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: JOSEPH MAJOROS

Electronic Signature of Signing Officer/Director Detail

VP FINANCE, CFO

01/27/2020 Date

FILED Jan 27, 2020 **Secretary of State** 0548467658CC

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40513

Entity Name: THE NEW WORLD AQUARIUM, INC.

Current Principal Place of Business: