2015 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:

CAVENDISH, KIM 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:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2015

Secretary of State

CC9564920015

Officer/Director Detail:

Title TVC Title TC

NameANGELO, THOMAS PNameFERRANDO, JON PAddress515 E LASOLAS BLVD, STE 850Address200 SW 1ST AVE

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title TS Title TT

Name KOENIG, KEITH Name TURNER, MICHAEL

Address 6701 N HIATUS RD Address 401 E LAS OLAS BLVD #2360
City-State-Zip: TAMARAC FL 33321 City-State-Zip: FORT LAUDERDALE FL 33301

Title P Title VPF

Name CAVENDISH, KIM L Name ACKERMAN, PATTY C

Address 401 SW 2ND ST Address 401 SW 2ND ST

City-State-Zip: FORT LAUDERDALE FL 33312 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: PATTY ACKERMAN

VP FINANCE/CFO

02/17/2015