

2024 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: No

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

02/19/2024

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

Title DIRECTOR
Name ROBERTSON, JOHNATHAN
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

CFO

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date