

2014 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**Officer/Director Detail :**

Title	TVC
Name	ANGELO, THOMAS P
Address	515 E LASOLAS BLVD, STE 850
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	TC
Name	FERRANDO, JON P
Address	200 SW 1ST AVE
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	TS
Name	KOENIG, KEITH
Address	6701 N HIATUS RD
City-State-Zip:	TAMARAC FL 33321

Title	TT
Name	TANNER, PAUL
Address	401 E LAS OLAS BLVD #2300
City-State-Zip:	FORT LAUDERDALE FL 33301

Title	P
Name	CAVENDISH, KIM L
Address	401 SW 2ND ST
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	VPF
Name	ACKERMAN, PATTY C
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: PATTY ACKERMAN

VP OF FINANCE/CFO

01/24/2014

Electronic Signature of Signing Officer/Director Detail_____
Date