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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 712802 (8)

1. Corporation Name

THE MARINE AQUARIUM SOCIETY OF THE PALM BEACHES,
INC.



Principal Place of Business

P.O. BOX 182
WEST PALM BEACH FL 33402

Mailing Address

P.O. BOX 182
WEST PALM BEACH FL 33402

3. Date Incorporated or Qualified
05/24/1967

3a. Date of Last Report
03/31/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

GLICKSTEIN, MARVIN R
504 GREENWAY DRIVE
NO. PALM BCH. FL 33408

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

DELETE

NAME

MARION LEAN
1131 HARMONY WAY
ROYAL PALM BEACH FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP

DELETE

NAME

STEVE HOUSE

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP

DELETE

NAME

BARBAR SCHOLLY

STREET ADDRESS

CITY-STATE-ZIP

TITLE

T

DELETE

NAME

ROOT, JOHN

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

DELETE

NAME

GUEL, VINCENT

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

DELETE

NAME

ZORATTI, RON

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

Denise Rybovich
Denise Rybovich

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

Change

Addition

1.2 NAME

Denise Rybovich
3826 Beresford Rd. E
West Palm Beach, FL 33417

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

2/24/96 407-686-3984

Date

Daytime Phone

CR2E037 (12/95)