

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722979

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** CLEARWATER MARINE AQUARIUM, INC.

**Current Principal Place of Business:**

249 WINDWARD PASSAGE  
CLEARWATER, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

249 WINDWARD PASSAGE  
CLEARWATER, FL 33767

**New Mailing Address:**

**FEI Number:** 59-2086737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YATES, DAVID P  
1981 CASTILLE DR  
DUNEDIN, FL 34698 US

**Name and Address of New Registered Agent:**

YATES, DAVID P  
249 WINDWARD PASSAGE  
CLEARWATER, FL 33767 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:

04/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: ORR, THOMAS R  
Address: 7265 122ND WAY NORTH  
City-St-Zip: SEMINOLE, FL 33772

Title: VC  
Name: DRAHEIM, JOHN  
Address: 224 WINDWARD ISLAND  
City-St-Zip: CLEARWATER, FL 33767

Title: S  
Name: LONGENECKER, ROSEMARY  
Address: 201 PALM ISLAND SW  
City-St-Zip: CLEARWATER, FL 33767

Title: T  
Name: VEGHTE, BRUCE  
Address: 418 MIDWAY ISLAND  
City-St-Zip: CLEARWATER, FL 33767

Title: CEO  
Name: YATES, DAVID P  
Address: 249 WINDWARD PASSAGE  
City-St-Zip: CLEARWATER, FL 33767

Title: EVP  
Name: DAME, FRANK  
Address: 249 WINDWARD PASSAGE  
City-St-Zip: CLEARWATER, FL 33767

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: DAVID YATES

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date