

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005706

FILED
Feb 17, 2011
Secretary of State

Entity Name: GEORGIA AQUARIUM, INC.

Current Principal Place of Business:

225 BAKER STREET NW
ATLANTA, GA 303131809

New Principal Place of Business:

Current Mailing Address:

225 BAKER STREET NW
ATLANTA, GA 303131809

New Mailing Address:

FEI Number: 58-2574918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DC
Name: MARCUS, BERNIE
Address: 225 BAKER STREET NW
City-St-Zip: ATLANTA, GA 303131809

Title: D
Name: MARCUS, BILLI
Address: 225 BAKER STREET NW
City-St-Zip: ATLANTA, GA 303131809

Title: D
Name: BECKER, MARK
Address: 225 BAKER STREET NW
City-St-Zip: ATLANTA, GA 303131809

Title: D
Name: BLAKE, FRANK
Address: 225 BAKER STREET NW
City-St-Zip: ATLANTA, GA 303131809

Title: D
Name: COOPER, DENNIS
Address: 225 BAKER STREET NW
City-St-Zip: ATLANTA, GA 303131809

Title: CFO
Name: HODGDON, MATT
Address: 225 BAKER STREET NW
City-St-Zip: ATLANTA, GA 303131809

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: MATT HODGDON

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date