

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 19, 2012
Secretary of State

DOCUMENT# F10000005706

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: PRES
Name: KIMMEL, DAVID
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date