2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # N20189 CLEARWATER MARINE SCIENCE CENTER FOUNDATION, INC 05-11-2001 90039 012 ****70.00 Principal Place of Business Mailing Address 249 WINDWARD PASSAGE 249 WINDWARD PASSAGE CLEARWATER FL 34630 CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2869234 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired XX 33767 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KELLENBERGER, DENNIS 1547 SOUTH BETTY LANE **CLEARWATER FL 33756** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD ☐ Delete TITLE TITLE K S Change ☐ Addition NAME HOWES, RALPH H. NICHOLSON, ANDY STREET ADDRESS 2438 ENTERPRISE #2626 STREET ADDRESS 3411 BRIARWOOD LN CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE ☐ Delete THEF ☐ Addition k k Change NICHOLSON, ANDY NAME NAME PATTERSON, ROBERT K STREET ADDRESS 3411 BRIARWOOD LANE STREET ADDRESS 13 LEEWARD ISLAND CITY-ST-ZIP CITY-ST-7IP SAFETY HARBOR FL 34695 CLEARWATER, FL 33767 TITLE ☐ Delete TITLE ☐ Addition MOORE, GARRY NAME NAME STREET ADDRESS 1460 GULF BLVD BLDG 3 #405 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP **€** Change TITLE Delete TITLE ☐ Addition TD GRAHAM, JAMES NAME MERKEL, ERIC STREET ADDRESS 28100 US 19N STE 305 STREET ADDRESS 1437 MONTE CARLO DR CITY-ST-ZIP **CLEARWATER FL 33761** CITY-ST-ZIP CLEARWATER, FL 33767 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

DENNIS KELLENBERGER SIGNATURE:

CITY-ST-ZIE

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/27/01

727/441-1790 EXT 228

Daytime Phone #

Change

Addition