

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# N26771

Entity Name: PIER AQUARIUM, INC.

Current Principal Place of Business:

800 SECOND AVENUE NORTHEAST
ST. PETERSBURG, FL 33701

New Principal Place of Business:

800 SECOND AVENUE NORTHEAST
SUITE 2001
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

800 SECOND AVENUE NORTHEAST
STE 2001
SAINT PETERSBURG, FL 337013503

New Mailing Address:

800 SECOND AVENUE NORTHEAST
SUITE 2001
ST. PETERSBURG, FL 33701 US

FEI Number: 59-2899571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KAVOURAS, LOU
14373 DALY RD
BROOKSVILLE, FL 34601 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: P () Delete
Name: JOHNSON, LARI
Address: 200 2ND AVE S STE 159
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: LUTHER, MARK PH.D
Address: 2180 BAYOU GRANDE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: MCDEVITT, SHELIA
Address: 16750 GULF BLVD UNIT 215
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: M () Delete
Name: RUTHERFORD, E. HOWARD
Address: 800 SECOND AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: BETZER, PETER PH.D
Address: 1830 7TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: BIGHAM, TIJUANA
Address: 1057 7TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, LARI
Address: 200 2ND AVE S STE 159
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: P (X) Change () Addition
Name: LUTHER, MARK PH.D
Address: 2180 BAYOU GRANDE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E. HOWARD RUTHERFORD

M

06/29/2009

Electronic Signature of Signing Officer or Director

_____ Date