

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26771

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** PIER AQUARIUM, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-2899571

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: D  
Name: JOHNSON, LARI  
Address: 200 2ND AVE S STE 159  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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

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

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

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

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: E. HOWARD RUTHERFORD

M

01/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date