

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40513

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE NEW WORLD AQUARIUM, INC.

Current Principal Place of Business:

401 SW 2ND ST.,
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

401 SW 2ND ST
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0238309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVENDISHH, KIM
401 SW 2ND ST
FORT LAUDERDALE, FL 33312 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: TVC () Delete
Name: ANGELO, THOMAS
Address: 515 E LASOLAS BLVD, STE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TVC () Delete
Name: LEVINSON, JON
Address: 2915 S FEDERAL HWY #D-2
City-St-Zip: DELRAY BEACH, FL 33483

Title: TS () Delete
Name: KOENIG, KEITH
Address: 6701 N HIATUS RD
City-St-Zip: TAMARAQ, FL 33321

Title: TT () Delete
Name: TANNER, PAUL
Address: 450 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: CAVENDISH, KIM
Address: 401 SW 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPF () Delete
Name: ACKERMAN, PATTY
Address: 401 SW 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: PATTY ACKERMAN

VPF

04/29/2008

Electronic Signature of Signing Officer or Director

Date