

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40513

FILED
Mar 04, 2010
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:

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

FEI Number: 65-0238309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: ANGELO, THOMAS
Address: 515 E LASOLAS BLVD, STE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TC
Name: FERRANDO, JON
Address: 110 SE 6TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

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

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: PATTY ACKERMAN

VPF

03/04/2010

Electronic Signature of Signing Officer or Director

Date