

**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N26771

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

**Current Principal Place of Business:**

244 SECOND AVE N  
SUITE 203  
ST. PETERSBURG, FL 33701

**Current Mailing Address:**

244 SECOND AVE N  
SUITE 203  
ST. PETERSBURG, FL 33701 US

**FEI Number:** 59-2899571

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

LUTHER, MARK PHD  
2180 GRAND BAYOU GRANDE BLVD. NE  
ST PETERSBURG, FL 33704 US

*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:** MARK LUTHER

03/11/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

Title VP  
Name WALLACE, SUSAN H  
Address 343 BRIGHTWATERS BLVD NE.  
City-State-Zip: ST. PETERSBURG FL 33704

*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:** MARK LUTHER

CHAIR

03/11/2018

Electronic Signature of Signing Officer/Director Detail

Date