

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 27, 2008
Secretary of State**

DOCUMENT# N05000004278

Entity Name: KERZNER MARINE FOUNDATION, INC.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND RD., SUITE 800
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND RD., SUITE 800
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 34-2045752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KARAWAN, HOWARD
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: DAYTON, PAUL K
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: ALLISON, JOHN R
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: MURRU, FRANK
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEIL, PAUL
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: DAYTON, PAUL K
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: BIUMI, BONNIE
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

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: BONNIE BIUMI

D/T

02/27/2008

Electronic Signature of Signing Officer or Director

Date