

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004278

FILED
Jan 05, 2010
Secretary of State

Entity Name: KERZNER MARINE FOUNDATION, INC.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND RD.
800
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND RD.
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
Name: O'NEIL, PAUL
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

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

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

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: BONNIE BIUMI

TR

01/05/2010

Electronic Signature of Signing Officer or Director

Date