

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004278

FILED  
Feb 08, 2011  
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: TREA  
Name: HERNANDEZ, CARLOS  
Address: 1000 S PINE ISLAND RD SUITE 800  
City-St-Zip: PLANTATION, FL 33324

Title: DIR  
Name: KAISER, STEVE  
Address: PALM JUMERIAN PO BOX 211188  
City-St-Zip: DUBAI, UAE, XX 00000

Title: SEC  
Name: WISE, TIM  
Address: PALM JUMERIAN PO BOX 211188  
City-St-Zip: DUBAI, UAE, XX 00000

Title: DIR  
Name: MARKANTONIS, GEORGE  
Address: PO BOX N-4777 CASINO DRIVE  
City-St-Zip: PARADISE ISLAND BAHAMAS, XX 00000

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: CARLOS HERNANDEZ

TREA

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date