

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734630

FILED
Jan 06, 2005
Secretary of State

Entity Name: SEVEN SEAS CRUISING ASSOCIATION, INC.

Current Principal Place of Business:

2501 E COMMERCIAL BLVD.
SUITE 201
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2501 E COMMERCIAL BLVD
SUITE 201
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1669131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, STANLEY
2700 NE 51 ST
#104
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STANLEY, JOYCE
2700 NE 51 ST
#104
FORT LAUDERDALE, FL 33308 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: JOYCE STANLEY

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPE, CHARLES
Address: 2305 46TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: VP () Delete
Name: STEWART, JIM
Address: 2060 NW 13TH ST.
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: SMITH, F B
Address: PMB 1520 411 WALNUT ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: RS () Delete
Name: WATSON, SUZANNE
Address: 1480 S.W. 96 TERR.
City-St-Zip: DAVIE, FL 33324

Title: CS () Delete
Name: BLACKFORD, RICAHRD
Address: PMB 858 411 WALNUT ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: HALL, CHARLES
Address: 87247 SYDNAM LANE
City-St-Zip: BANDON, OR 97411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIM, STEWART
Address: 21760 SW 91 LOOP
City-St-Zip: DUNNELLON, FL 34431

Title: VP (X) Change () Addition
Name: BLACKFORD, RICHARD
Address: 411 WALNUT ST #858
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T (X) Change () Addition
Name: KUHLMAN, JEFF
Address: 1101 RIVER REACH DR UNIT 305
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: ALLMAYER-BECK, DIANE
Address: 112 CHARIOT AVE
City-St-Zip: ELBRIDGE, NY 13060

Title: CS (X) Change () Addition
Name: WATT, KATHLEEN
Address: PO BOX 1231
City-St-Zip: KEMAH, TX 77565

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOYCE STANLEY

OM

01/06/2005

Electronic Signature of Signing Officer or Director

Date