

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734630

FILED
Jan 17, 2008
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:

INGER, DOREEN
2700 NE 51 ST
#104
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BRIGGS, CRAIG J MR
2501 E COMMERCIAL BLVD
#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: CRAIG J BRIGGS

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATT, KATHLEEN L
Address: 6 BAYBERRY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: STEVEN, LEEEDS
Address: 773 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: CRAIG, BRIGGS
Address: 21728 ARRIBA REAL APT E
City-St-Zip: BOCA RATON, FL 33433

Title: CS () Delete
Name: NANCY, ZAPF
Address: 626 C ADMIRAL DRIVE #503
City-St-Zip: ANNAPOLIS, MD 21401

Title: D () Delete
Name: JACK, TYLER
Address: 411 WALNUT ST #2221
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: PATTI, MILLER
Address: 4382 ULYSSES WAY
City-St-Zip: GOLDEN, CO 80403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TYLER, JACK S
Address: 411 WALNUT ST #2221
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP (X) Change () Addition
Name: ZAPF, NANCY
Address: 626 C ADMIRAL DR #503
City-St-Zip: ANNAPOLIS, MD 21401

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

Title: CS (X) Change () Addition
Name: MILLER, PATTI
Address: 4382 ULYSSES WAY
City-St-Zip: GOLDEN, CO 80403

Title: D (X) Change () Addition
Name: LYNN, MARCIE
Address: 17 WOODLAND RD
City-St-Zip: EAST WALPOLE, MA 02032

Title: D (X) Change () Addition
Name: KRAUS, ERNEST
Address: 18 ST REGIS DR
City-St-Zip: WOODBURY, NJ 08096

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: CRAIG BRIGGS

T

01/17/2008

Electronic Signature of Signing Officer or Director

Date