

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734630

FILED  
Jan 05, 2009  
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:

BRIGGS, CRAIG J MR  
2501 E COMMERCIAL BLVD  
#104  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

BRIGGS, CRAIG J MR  
2501 E COMMERCIAL BLVD  
#201  
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

01/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GIESEMANN, TY  
Address: 622 LITTLE RIVER PATH  
City-St-Zip: THE VILLAGES, FL 32162

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

Title: CS (X) Change ( ) Addition  
Name: EISEN, HARRIET  
Address: 1183 GREENSVIEW CI  
City-St-Zip: LELAND, NC 28451

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

Title: RS (X) Change ( ) Addition  
Name: MKAM, JUDITH R  
Address: 11049 NW 46TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

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 J BRIGGS

T

01/05/2009

Electronic Signature of Signing Officer or Director

Date