

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734630

FILED
Mar 23, 2010
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:

2501 E COMMERCIAL BLVD.
SUITE 203
FT LAUDERDALE, FL 33308

Current Mailing Address:

2501 E COMMERCIAL BLVD
SUITE 201
FT LAUDERDALE, FL 33308

New Mailing Address:

2501 E COMMERCIAL BLVD
SUITE 203
FT LAUDERDALE, FL 33308

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
#201
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BRIGGS, CRAIG J MR
2501 E COMMERCIAL BLVD
#203
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:

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGGS, CRAIG J
Address: 21728 ARRIBA REAL APT E
City-St-Zip: BOCA RATON, FL 33433 US

Title: T
Name: NELSON, DAVID
Address: 58 BAY STATE ROAD
City-St-Zip: BELMONT, MA 02478 US

Title: VP
Name: CAIN, MARK
Address: 3804 SADDLE RIDGE ST
City-St-Zip: VALRICO, FL 33594 US

Title: CS
Name: EISEN, HARRIET
Address: 1183 GREENSVIEW CI
City-St-Zip: LELAND, NC 28451

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

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

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: JUDITH R MKAM

RS

03/23/2010

Electronic Signature of Signing Officer or Director

Date