

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759797

FILED
Jan 20, 2010
Secretary of State

Entity Name: THE TED ARISON FAMILY FOUNDATION USA, INC.

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 1015
AVENTURA, FL 33100

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 1015
AVENTURA, FL 33180

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33161

New Mailing Address:

20900 NE 30TH AVE.
SUITE 1015
AVENTURA, FL 33180

FEI Number: 59-2128429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFO LLC
20900 NE 30TH AVENUE
SUITE 1015
AVENTURA, FL 33100 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: D
Name: ARISON, SHARI
Address: 20900 NE 30TH AVENUE, SUITE 1015
City-St-Zip: AVENTURA, FL 33180

Title: DPTS
Name: ARISON, JASON
Address: 20900 NE 30TH AVENUE, SUITE 1015
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: DE-FRIES, SHLOMIT
Address: 20900 NE 30TH AVE., SUITE 1015
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ARISON, CASSIE
Address: 20900 NE 30TH AVE., SUITE 1015
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ARISON, DAVID
Address: 20900 NE 30TH AVE., SUITE 1015
City-St-Zip: AVENTURA, FL 33180

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: JASON ARISON

CEO

01/20/2010

Electronic Signature of Signing Officer or Director

Date