

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001673

FILED
Mar 11, 2009
Secretary of State

Entity Name: CRUISE LINES INTERNATIONAL ASSOCIATION, INC.

Current Principal Place of Business:

910 SE 17TH STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

910 SE 17TH STREET
SUITE 400
FT LAUDERDALE, FL 33312

Current Mailing Address:

910 SE 17TH STREET, SUITE 400
FT LAUDERDALE, FL 33312

New Mailing Address:

910 SE 17TH STREET
SUITE 400
FT LAUDERDALE, FL 33312

FEI Number: 13-2600946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: DALE, TERRY
Address: 910 SE 17TH STREET, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CD () Delete
Name: FAIN, RICHARD
Address: 1050 CARIBBEAN WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: TS () Delete
Name: ARISON, MICKY
Address: 3655 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ROBERTSON, CHARLES
Address: 741 BOSTON POST ROAD, STE 200
City-St-Zip: GUILFORD, CT 06437

Title: D () Delete
Name: DICKINSON, ROBERT
Address: 3655 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: HANRAHAN, DANIEL
Address: 1050 CARIBBEAN WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CHRM (X) Change () Addition
Name: MICHEL, GREGG
Address: 2049 CENTURY PARK EAST, STE 1400
City-St-Zip: LOS ANGELES, CA 90067

Title: D (X) Change () Addition
Name: ARISON, MICKY
Address: 3655 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

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

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

Title: D (X) Change () Addition
Name: FAIN, RICHARD
Address: 1050 CARIBBEAN WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33122

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: JUANITA YOUNG

AMGR

03/11/2009

Electronic Signature of Signing Officer or Director

Date