

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001673

FILED
Jan 04, 2010
Secretary of State

Entity Name: CRUISE LINES INTERNATIONAL ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

910 SE 17TH STREET
SUITE 400
FT LAUDERDALE, FL 33316

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 33316

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
Name: DALE, TERRY
Address: 910 SE 17TH STREET, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: D
Name: ARISON, MICKY
Address: 3655 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

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

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

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

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: TERRY DALE

PCEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date