

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001554

FILED
Apr 08, 2011
Secretary of State

Entity Name: THE SANDALS FOUNDATION, INC.

Current Principal Place of Business:

DAY PITNEY,LLP
200 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

New Principal Place of Business:

4950 SW 72ND AVE
MIAMI, FL 33155 US

Current Mailing Address:

DAY PITNEY,LLP
200 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

New Mailing Address:

4950 SW 72ND AVE
MIAMI, FL 33155 US

FEI Number: 26-3839455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HALPERN, DAVID
4950 SW 72ND AVE
MIAMI, FL 33155 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: DAVID A HALPERN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STEWART, ADAM
Address: DAY PITNEY LLP 200 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: DVPS
Name: STEWART-MCCONNELL, JAIME
Address: DAY PITNEY,LLP, 200 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: D
Name: SINGH, DMITRI
Address: DAY PITNEY,LLP, 200 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D
Name: NEWMAN, DAVID B
Address: DAY PITNEY,LLP, 200 CAMPUS DRIVE
City-St-Zip: FLORHAM PARK, NJ 07932

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: DAVID A HALPERN

RA

04/08/2011

Electronic Signature of Signing Officer or Director

Date