

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001554

FILED  
Feb 17, 2012  
Secretary of State

**Entity Name:** THE SANDALS FOUNDATION, INC.

**Current Principal Place of Business:**

4950 SW 72ND AVE  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

4950 SW 72ND AVE  
MIAMI, FL 33155 US

**New Mailing Address:**

**FEI Number:** 26-3839455

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

RA

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date