

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006973

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** INTERNATIONAL SUPERYACHT SOCIETY, INC.

**Current Principal Place of Business:**

757 SE 17TH STREET, # 744  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

757 SE 17TH STREET, # 744  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-1061502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STUART, VANESSA  
757 SE 17TH STREET, # 744  
FORT LAUDERDALE, FL 33316 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: PD  
Name: HICKLING, KENNETH  
Address: 757 SE 17TH STREET, # 744  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD  
Name: JAENICKE, DIETER  
Address: 757 SE 17TH STREET, # 744  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD  
Name: BEAN, BRANSOM  
Address: 757 SE 17TH STREET, # 744  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD  
Name: CARRON, ROBERT  
Address: 757 SE 17TH STREET, # 744  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: VANESSA STUART

ADMN

02/27/2012

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

\_\_\_\_\_ Date