

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004278

FILED
Jan 09, 2007
Secretary of State

Entity Name: KERZNER MARINE FOUNDATION, INC.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND RD., SUITE 800
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND RD., SUITE 800
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 34-2045752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE., SUITE 2800
MIAMI, FL 33131 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: P () Delete
Name: KARAWAN, HOWRAD
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: DAYTON, PAUL K
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: ALLISON, JOHN R
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: MURRU, FRANK
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARAWAN, HOWARD
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. ALLISON

T

01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date