

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004278

FILED
Feb 08, 2011
Secretary of State

Entity Name: KERZNER MARINE FOUNDATION, INC.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND RD.
800
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND RD.
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: TREA
Name: HERNANDEZ, CARLOS
Address: 1000 S PINE ISLAND RD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: KAISER, STEVE
Address: PALM JUMERIAN PO BOX 211188
City-St-Zip: DUBAI, UAE, XX 00000

Title: SEC
Name: WISE, TIM
Address: PALM JUMERIAN PO BOX 211188
City-St-Zip: DUBAI, UAE, XX 00000

Title: DIR
Name: MARKANTONIS, GEORGE
Address: PO BOX N-4777 CASINO DRIVE
City-St-Zip: PARADISE ISLAND BAHAMAS, XX 00000

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: CARLOS HERNANDEZ

TREA

02/08/2011

Electronic Signature of Signing Officer or Director

Date