

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# N06000009738

Entity Name: SEVEN SEAS CRUISING ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business:

2501 E COMMERCIAL BLVD STE 201
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2501 E COMMERCIAL BLVD STE 201
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3302730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DONALD
2501 E. COMMERCIAL BLVD.
STE. 201
FT LAUDERDALE, FL 33308 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: TD () Delete
Name: LEEDS, STEPHEN
Address: 900 RIVER REACH DR., UNIT 112
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: TVPS () Delete
Name: MCCOURT, LAURA
Address: 1350 RIVER REACH DR., UNIT 309
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TT () Delete
Name: GOODMAN, DONALD
Address: 3201 NE 183 ST. #1503
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DONALD GOODMAN

Electronic Signature of Signing Officer or Director

TT

02/05/2009

Date