

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009738

FILED
Jan 21, 2010
Secretary of State

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:

2501 E COMMERCIAL BLVD
STE 203
FT LAUDERDALE, FL 33308

Current Mailing Address:

2501 E COMMERCIAL BLVD STE 201
FT LAUDERDALE, FL 33308

New Mailing Address:

2501 E COMMERCIAL BLVD
STE 203
FT LAUDERDALE, FL 33308

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:

GOODMAN, DONALD
2501 E. COMMERCIAL BLVD.
STE 203
FT LAUDERDALE, FL 33308 US

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: DONALD GOODMAN

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LEEDS, STEPHEN
Address: 900 RIVER REACH DR., UNIT 112
City-St-Zip: FT LAUDERDALE, FL 33315 US

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

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: DONALD GOODMAN

T

01/21/2010

Electronic Signature of Signing Officer or Director

Date