

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 21, 2010  
Secretary of State**

DOCUMENT# N06000009738

**Entity Name:** SEVEN SEAS CRUISING ASSOCIATION FOUNDATION, INC.**Current Principal Place of Business:**2501 E COMMERCIAL BLVD  
STE 203  
FT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**2501 E COMMERCIAL BLVD  
STE 203  
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 203  
FT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**MKAM, JUDITH  
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: JUDITH MKAM

04/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: NELSON, DAVID  
Address: 58 BAY STATE RD  
City-St-Zip: BELMONT, MA 02478 USTitle: VP  
Name: CARVEY, CHAD  
Address: P.O. BOX 1457  
City-St-Zip: MILL VALLEY, CA 94942Title: T/S  
Name: MKAM, JUDITH  
Address: 11049 NW 46TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

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: JUDITH MKAM

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04/21/2010

Electronic Signature of Signing Officer or Director

Date