

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 23, 2011
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:MKAM, JUDITH
2501 E. COMMERCIAL BLVD.
STE 203
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: P
Name: BERG, SCOTT
Address: 1000 WATER ST. SW #71
City-St-Zip: WASHINGTON, DC 20024 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 R MKAM

T/S

08/23/2011

Electronic Signature of Signing Officer or Director

Date