2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009738

FILED Jan 26, 2012 Secretary of State

Entity Name: SEVEN SEAS CRUISING ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2501 E COMMERCIAL BLVD STE 203

FT LAUDERDALE, FL 33308

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BERG, SCOTT

Address: 1000 WATER ST. SW #71 City-St-Zip: WASHINGTON, DC 20024 US

Title: VP

Name: CARVEY, CHAD Address: P.O. BOX 1457

City-St-Zip: MILL VALLEY, CA 94942

Title: 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 01/26/2012