

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010837

FILED
Jan 31, 2007
Secretary of State

Entity Name: THE BUTCH KERZNER MEMORIAL FUND, INC.

Current Principal Place of Business:

ROYAL PALM AT SOUTHPOINT I
1000 SOUTH PINE ISLAND ROAD, STE 800
PLANTATION, FL 33324

New Principal Place of Business:

ROYAL PALM AT SOUTHPOINT I
1000 SOUTH PINE ISLAND ROAD, STE 800
PLANTATION, FL 33324 US

Current Mailing Address:

ROYAL PALM AT SOUTHPOINT I
1000 SOUTH PINE ISLAND ROAD, STE 800
PLANTATION, FL 33324

New Mailing Address:

ROYAL PALM AT SOUTHPOINT I
1000 SOUTH PINE ISLAND ROAD, STE 800
PLANTATION, FL 33324 US

FEI Number: 45-0544418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: KERZNER, VANESSA
Address: 1000 SOUTH PINE ISLAND RD., SUITE 800
City-St-Zip: PLANTATION, FL 33324 US

Title: D/S () Change (X) Addition
Name: CARRON, ROBERT
Address: 1000 SOUTH PINE ISLAND RD., SUITE 800
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Change (X) Addition
Name: SABLE, DAVID
Address: 1000 SOUTH PINE ISLAND RD., SUITE 800
City-St-Zip: PLANTATION, FL 33324 US

Title: CFO () Change (X) Addition
Name: TESSIER, DAVID
Address: 1000 SOUTH PINE ISLAND RD., SUITE 800
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY H. RAATTAMA

S

01/31/2007

Electronic Signature of Signing Officer or Director

Date