2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002045

FILED Apr 02, 2012 Secretary of State

Entity Name: SS ST. LOUIS LEGACY PROJECT, INC.

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

10476 MATEO COURT BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10476 MATEO COURT BOCA RATON, FL 33498

FEI Number: 45-0844864 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:

KUSHNER, LES 8551 W. SUNRISE BLVD. 301 PLANTATION, FL 33322 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: D

Name: ISAACSON, ROBIN
Address: 10476 MATEO COURT
City-St-Zip: BOCA RATON, FL 33498

Title: D

Name: KUSHNER, LES

Address: 8551 W. SUNRISE BLVD., SUITE 301

City-St-Zip: PLANTATION, FL 33322

Title:

Name: KARLINER, HERBERT

Address: 20185 E. COUNTRY CLUB DRIVE

City-St-Zip: AVENTURA, FL 33180

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: ROBIN ISAACSON DIR 04/02/2012