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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

2010

For calendar year 2010, or tax year beginning

, 2010, and ending

, 20

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Name of foundation KERZNER MARINE FOUNDATION, INC.		A Employer identification number 34-2045752
Number and street (or P.O. box number if mail is not delivered to street address) 1000 SOUTH PINE ISLAND ROAD	Room/suite 800	B Telephone number (see page 10 of the instructions) 954-809-2626
City or town, state, and ZIP code PLANTATION, FL 33324		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 156,607	J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
SEE SCHEDULE B ATTACHED					
1	Contributions, gifts, grants, etc., received (attach schedule)	469,760			
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	25	25		
4	Dividends and interest from securities				
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)		0		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)	0			
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	469,785	25	0	
13	Compensation of officers, directors, trustees, etc.				
14	Other employee salaries and wages	0			0
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)	33,729			33,729
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions)				
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings	7,962			7,962
22	Printing and publications				
23	Other expenses (attach schedule) SEE STATEMENT 1	3,739			3,582
24	Total operating and administrative expenses. Add lines 13 through 23	45,430	0	0	45,273
25	Contributions, gifts, grants paid	387,000			387,000
26	Total expenses and disbursements. Add lines 24 and 25	432,430	0	0	432,273
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	37,355			
b	Net investment income (if negative, enter -0-)		25		
c	Adjusted net income (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2010)

9/17-19 22

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1 Cash—non-interest-bearing	66,193	142,560	142,560		
	2 Savings and temporary cash investments					
	3 Accounts receivable ▶ 14,047					
	Less: allowance for doubtful accounts ▶	0	14,047	14,047		
	4 Pledges receivable ▶ 0					
	Less: allowance for doubtful accounts ▶	50,950	0	0		
	5 Grants receivable					
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)					
	7 Other notes and loans receivable (attach schedule) ▶					
	Less: allowance for doubtful accounts ▶					
	8 Inventories for sale or use					
	9 Prepaid expenses and deferred charges					
	10a Investments—U.S. and state government obligations (attach schedule)					
	b Investments—corporate stock (attach schedule)					
	c Investments—corporate bonds (attach schedule)					
	11 Investments—land, buildings, and equipment: basis ▶					
Less: accumulated depreciation (attach schedule) ▶						
12 Investments—mortgage loans						
13 Investments—other (attach schedule)						
14 Land, buildings, and equipment: basis ▶						
Less: accumulated depreciation (attach schedule) ▶						
15 Other assets (describe ▶)						
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	117,143	156,607	156,607			
Liabilities	17 Accounts payable and accrued expenses	468	2,577			
	18 Grants payable					
	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable (attach schedule)					
	22 Other liabilities (describe ▶)					
	23 Total liabilities (add lines 17 through 22)	468	2,577			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>					
	24 Unrestricted					
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>					
	27 Capital stock, trust principal, or current funds					
	28 Paid-in or capital surplus, or land, bldg., and equipment fund					
	29 Retained earnings, accumulated income, endowment, or other funds	116,675	154,030			
30 Total net assets or fund balances (see page 17 of the instructions)	116,675	154,030				
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	117,143	156,607				

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	116,675
2 Enter amount from Part I, line 27a	2	37,355
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	154,030
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	154,030

Part IV Capital Gains and Losses for Tax on Investment Income N/A

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss)	<div style="display: flex; align-items: center;"> <div style="flex: 1;"> <div style="border-left: 1px solid black; border-right: 1px solid black; padding: 0 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> </div> </div>		2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8			3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☐ No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries				
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))	
2009	392,835	213,029	1.8440	
2008	722,674	445,236	1.6231	
2007	541,210	214,338	2.5250	
2006	341,448	155,395	2.1973	
2005	65,722	199,388	0.3296	
2 Total of line 1, column (d)			2	8.5190
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3	1.7038
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5			4	139,162
5 Multiply line 4 by line 3			5	237,104
6 Enter 1% of net investment income (1% of Part I, line 27b)			6	0
7 Add lines 5 and 6			7	237,104
8 Enter qualifying distributions from Part XII, line 4			8	432,273

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1		0
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2		0
3	Add lines 1 and 2	3		0
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4		0
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5		0
6	Credits/Payments:			
a	2010 estimated tax payments and 2009 overpayment credited to 2010	6a		
b	Exempt foreign organizations—tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d	7		0
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		0
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		0
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		0
11	Enter the amount of line 10 to be: Credited to 2011 estimated tax Refunded	11		0

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ _____ (2) On foundation managers. ► \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
4b If "Yes," has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► FLORIDA		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>		N/A
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>www.kerznermarinefoundation.org</u>	13	X	
14	The books are in care of ► <u>Maria Linter</u> Telephone no ► <u>954-809-2539</u> Located at ► <u>1000 S. Pine Island Road, Ste 800, Plantation, FL</u> ZIP+4 ► <u>33324</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here. and enter the amount of tax-exempt interest received or accrued during the year ► <u>15</u>			
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)?	1b	N/A
Organizations relying on a current notice regarding disaster assistance check here ► <input checked="" type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► 20____, 20____, 20____, 20____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 22 of the instructions.)	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► 20____, 20____, 20____, 20____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.</i>)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?**5b** N/AOrganizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

N/A

If "Yes," attach the statement required by Regulations section 53.4945–5(d).

N/A

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?**6b** X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No**7b** N/A**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address SEE ALSO STATEMENT 2	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
PAUL K. DAYTON, 1000 S PINE ISLAND RD STE 800, PLANTATION, FL 33324	DIR/VP .25 HR/WEEK	0	0	0
TIM WISE, 1000 S PINE ISLAND RD STE 800, PLANTATION, FL 33324	SECRETARY .25 HR/WEEK	0	0	0
CARLOS HERNANDEZ, 1000 S PINE ISLAND RD, STE 800, PLANTATION, FL 33324	TREASURER .25 HR/WEEK	0	0	0
STEVE KAISER, 1000 S PINE ISLAND RD, STE 800, PLANTATION, FL 33324	DIRECTOR .25 HR/WEEK	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 ☐

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ►**Part IX-A Summary of Direct Charitable Activities** N/A

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

Expenses

1		
2		
3		
4		

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions) N/A

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

Amount

1	
2	
All other program-related investments See page 24 of the instructions	
3	

Total. Add lines 1 through 3 ► 0

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	0
b	Average of monthly cash balances	1b	127,234
c	Fair market value of all other assets (see page 25 of the instructions)	1c	14,047
d	Total (add lines 1a, b, and c)	1d	141,281
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	141,281
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	2,119
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	139,162
6	Minimum investment return. Enter 5% of line 5	6	6,958

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	6,958
2a	Tax on investment income for 2010 from Part VI, line 5	2a	0
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	0
c	Add lines 2a and 2b	2c	0
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	6,958
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	6,958
6	Deduction from distributable amount (see page 25 of the instructions)	6	N/A
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	6,958

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	432,273
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	432,273
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	432,273

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				6,958
2 Undistributed income, if any, as of the end of 2010:				
a Enter amount for 2009 only			0	
b Total for prior years: 2006, 2007, 2008		0		
3 Excess distributions carryover, if any, to 2010:				
a From 2005	55,753			
b From 2006	333,678			
c From 2007	530,493			
d From 2008	700,412			
e From 2009	382,184			
f Total of lines 3a through e	2,002,520			
4 Qualifying distributions for 2010 from Part XII, line 4: ► \$ 432,273				
a Applied to 2009, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)	0			
d Applied to 2010 distributable amount				6,958
e Remaining amount distributed out of corpus	425,315			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)	0			0
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	2,427,835			
b Prior years' undistributed income. Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0		
d Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		0		
e Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)	0			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	0			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	2,427,835			
10 Analysis of line 9:				
a Excess from 2006	333,678			
b Excess from 2007	530,493			
c Excess from 2008	700,412			
d Excess from 2009	382,184			
e Excess from 2010	425,315			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling **►** N/A

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Prior 3 years				(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter:					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					0
c "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

N/A

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

GRANT SUBMISSION, KERZNER MARINE FOUNDATION, 1000 S PINE ISLAND RD, STE 800, PLANTATION, FL 33324

b The form in which applications should be submitted and information and materials they should include:

GRANT SUBMISSION GUIDELINES ATTACHED

c Any submission deadlines:

APPLICATIONS ARE ACCEPTED TWICE A YEAR: APRIL 15TH AND SEPTEMBER 15TH

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors: PRIORITY GIVEN TO PROJECTS THAT INCLUDE THE DEVELOPMENT AND MANAGEMENT OF MARINE PROTECTED AREAS, CORAL REEF CONSERVATION, AND CETACEAN CONSERVATION AND RESEARCH IN THE CARIBBEAN, MIDDLE EAST & SOUTHEAST ASIA

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
THE NATURE CONSERVANCY- BAHAMAS CAVES VILLAGE, BLDG 5, STE 2 PO BOX CB 11398, NASSAU BAHAMAS	N/A	509(a)(1)	EXPANSION OF THE ANDROS NATIONAL PARK	100,000
WILDLIFE CONSERVATION SOCIETY- BANGLADESH 2300 SOUTHERN BLVD BRONX, NY 10460	N/A	509(a)(1)	CREATING A CETACEAN MARINE PROTECTED AREA IN THE SUDABANS, BANGLADESH	50,000
WILDLIFE CONSERVATION SOCIETY- INDONESIA 2300 SOUTHERN BLVD BRONX, NY 10460	N/A	509(a)(1)	FACILITATE THE DEVELOPMENT OF MPAs WITH ASSOCIATED MANAGEMENT PLANS FOR CORAL REEF AREAS IN SUMATRA, INDONESIA	70,000
HUBBS- SEA WORLD RESEARCH 2595 INGRAHAM AVENUE SAN DIEGO, CALIFORNIA 92109	N/A	509(a)(1)	WHALE SHARK PROJECT- DUBAI/UAЕ	100,000
PERRY INSTITUTE FOR MARINE SCIENCE 100 NORTH US HWY 1, STE 202 JUPITER, FL 33477	N/A	509(a)(1)	ESTABLISHMENT OF EVALUATION PROGRAM FOR THE NEW ANDROS ISLAND MARINE PROTECTED AREA	60,000
DISCOVERY COVE, BAHAMAS NATIONAL TRUST P.O. BOX N4105 THE RETREAT GARDENS, VILLAGE ROAD NASSAU, BAHAMAS	N/A	509(a)(1)	SNORKEL VESTS FOR DISCOVERY COVE PROJECT	7,000
Total			3a	387,000
b Approved for future payment				
Total			3b	0

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions on page 29 to verify calculations.)

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions.)

Instructions:

Form **990-PF** (2010)

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2010

Name of the organization

Employer identification number

KERZNER MARINE FOUNDATION, INC.

34-2045752

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions**General Rule**

- ☒
- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 $\frac{1}{3}$ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization
KERZNER MARINE FOUNDATION, INC.

Employer identification number
34-2045752

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	KERZNER INTERNATIONAL BAHAMAS, INC. ONE CASINO DRIVE, PARADISE ISLAND, BAHAMAS	\$ 188,500	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	ATLANTIS, THE PALM CRESCENT ROAD, PALM JUMEIAH, DUBAI UAE	\$ 188,500	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
3	STUART COVE, BLUE PROJECT DONATION ONE CASINO DRIVE, PARADISE ISLAND, BAHAMAS	\$ 92,760	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization
KERZNER MARINE FOUNDATION, INC.

Employer identification number
34-2045752

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
	N/A		
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

KERZNER MARINE FOUNDATION, INC.
FORM 990-PF
12/31/2010

STATEMENT 1

<u>Page 1, Part I, Line 16c Other Professional Fees</u>		<u>Accrual Basis</u>	<u>Cash Basis</u>
Debra Erickson	Marine Consulting	33,600	33,600
Miscellaneous Other	Registration Fees, Registered Agent, etc.	129	129
Total Other Professional Fees		<u>33,729</u>	<u>33,729</u>

<u>Page 1, Part I, Line 23: Other Expenses</u>		<u>Accrual Basis</u>	<u>Cash Basis</u>
Photography		-	-
Telephone		1,740	1,583
Courier		695	695
Office Supplies		-	-
Stipend for AGRRA Presentation		1,000	1,000
Miscellaneous		304	304
Total Other Expenses		<u>3,739</u>	<u>3,582</u>

KERZNER MARINE FOUNDATION, INC.
FORM 990-PF
12/31/2010

STATEMENT 2

PART VIII - INFORMATION ABOUT OFFICERS, DIRECTORS.....

CONTINUE

<u>NAME AND ADDRESS</u>	TITLE AND AVG HRS PER WEEK	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT
	COMPENSATION		
George Markantonis 1000 S PINE ISLAND RD, STE 800, PLANTATION, FL 33324	Director .5hrs/wk	0	0

**Kerzner Marine Foundation
2009-2011 Grant Submission Guidelines**

Strategic Focus

The strategic focus of Kerzner Marine Foundation (KMF) is protecting the integrity of tropical marine ecosystems which are becoming increasingly threatened due to overexploitation and overpopulation. The Foundation seeks applications for programs that will produce specific and measurable results related to KMF's program strategy within a two- to three-year timeframe. Priority will be placed on projects that include the development and management of marine protected areas, coral reef conservation, and cetacean conservation and research in the Caribbean, Middle East, and Southeast Asia.

Conservation success ultimately depends on the capacity of local individuals and organizations and a thorough understanding of the effect of globalization on the region. To protect the world's most biologically diverse aquatic areas, poverty and the expansion of extractive industries must be addressed. Thus we encourage our applicants to partner with organizations whose areas of expertise will complement their conservation and research proficiency including those that specialize in poverty alleviation, enterprise development, conflict management, capacity building, and food security.

The success of conservation programs also relies on research that generates results that are applicable to solving complex conservation questions. We recommend that scientists involve local NGOs, universities, and/or research facilities in-situ in their research programs. This type of collaboration and mentoring will help build the capacity of the local people and develop a mechanism to share findings.

Program Focus

1) Coral Reefs

Problem Statement: Coral reefs are the most biologically diverse marine ecosystem. Unfortunately it is estimated that more than 60% of reefs are jeopardized due to human impacts including overfishing and pollution. A recent report released by the World Resources Institute has found that in the Caribbean alone, two thirds of coral reefs are threatened and one third are vulnerable to coastal development. Poor management practices make coral reef habitats even more susceptible to human influence. In addition, many local communities living adjacent to reefs have limited access to economic opportunities which leads to their increasing reliance on coral reef resources and further reef degradation. To reduce pressure on coral reefs, local communities must have access to more short- and long-term economic alternatives. If local communities have food security and their basic needs are met, they are much more likely to be receptive to conservation efforts.

Potential Conservation Activities

- Addressing and managing human-caused threats to coral reef viability including sediment runoff, overfishing, coastal development, tourism, pollution, cruise ship waste, sewage discharge, and destructive fishing practices
- Employing multiple strategies to manage coral reef resources

- Monitoring water quality
- Building local capacity to manage coral reef ecosystems
- Facilitating the inclusion of all stakeholders in the development of management plans

Potential Research Activities

- Studying the effects of coral bleaching
- Documenting the spread of coral diseases
- Mapping impacts
- Identifying and protecting spawning aggregations
- Improving habitat quality in degraded areas

2) Marine Protected Areas

Problem Statement: Population explosion and the resulting unrelenting demand for more natural resources is leading to the unprecedented loss of biodiversity, the disappearance and fragmentation of habitat, an increase in invasive species, and climate change. All of these threats are placing increasing burdens on our remaining wild areas as well as unprecedented stress on areas already "preserved." Creating, implementing, and managing Marine Protected Areas (MPAs) is one strategy that can be used in concert with other conservation practices to protect marine ecosystems.

Potential Conservation Activities

- Promoting the creation of a network of marine protected areas
- Establishing marine protected areas
- Developing MPA management plans
- Creating MPA zoning strategies
- Identifying and addressing impacts of coastal land use on adjacent waters
- Building the capacity for marine ecosystem management
- Ensuring MPA sustainability
- Facilitating stakeholder involvement in MPAs

Potential Research Activities

- Creating and documenting the effects of no-take zones
- Prioritizing areas to receive protection
- Analyzing the social and economic impact of MPAs
- Monitoring and evaluating resource management success

3) Cetaceans

Problem Statement: Despite years of research and conservation work, relatively little is known about the more than 80 species of cetaceans due to difficulty in studying them in the wild. Yet like all other marine species they are affected by a multitude of threats including entanglement in fishing gear, pollution, habitat destruction, collisions with ships, and overfishing. Some species are nearing extinction such as the baiji, North Atlantic right whale, and the vaquita. And in some areas, local populations of some species are threatened or have entirely disappeared.

Basic research still needs to be conducted and political, social, and economical factors that affect cetaceans must be continually analyzed and addressed.

Potential Conservation Activities

- Identifying areas of habitat destruction
- Creating marine protected areas
- Studying the effects of overfishing on populations
- Establishing collaborative conservation plans

Potential Research Activities

- Assessing population sizes
- Monitoring health hazards
- Establishing accurate take levels
- Determining range and migration patterns
- Identifying feeding patterns

Conservation Approach

Within each focus areas, the following approaches should be considered:

- Field research
- Mapping and monitoring
- Sustainable development
- Public outreach
- Restoration
- Science-based advocacy
- Governance
- Capacity building

Program Parameters

KMF expects applicants to specify how, under their proposed activities, they will promote achievement of the results proposed. A successful proposal will address the following key areas.

1. Focus on in-situ efforts to conserve habitats and populations within the Caribbean, Middle East, or Southeast Asia
2. Create results-oriented programs offering measurable results within two to three years or generate scientific findings with conservation applicability
3. Demonstrate local support
4. Partner with local NGOs, universities, local communities, and/or the private sector to transfer scientific findings and/or conservation skills or to leverage resources
5. Offer sound implementation plans, including a strategy for ensuring sustainability of the conservation effort or conservation applicability of research results

Application Guidelines

Applications should be on 8 1/2" x 11" paper, single spaced, with a minimum of 10-point type. The submission should include the following sections:

- 1) **Cover page:** One page maximum. State title of project. Include the name and URL for the institution(s) involved in the proposal as well as the contact person from each organization along with their title, address, phone number, fax number, and email address. Program Director/Principal Investigator should sign the cover page.
- 2) **Abstract:** Two pages maximum. Give a brief overview of your organization(s) and summarize the key points of your program/research including statement of need, strategy, and methodology as well as implementation and evaluation plans.
- 3) **Program/Research Description:** Twenty pages maximum. Include your statement of need, goal, strategy, objectives, approach, and measurable outcomes. Discuss how you will interface with the local community and local and/or national government officials.
- 4) **Institutional Capacity:** Three pages maximum. Demonstrate your team and organization's technical and management expertise in grant and project management including examples from success in other projects. Include a summary of your organization's expertise, past accomplishments creating and implementing similar initiatives, and your team's breadth of expertise in areas relevant to the project.
- 5) **Project Team:** Include a resume (not to exceed two pages) and job description (not to exceed one page) for key project personnel/researchers. One person must be identified as the Program Director/Principal Investigator.
- 6) **Past Performance References:** Three pages maximum. Include a table that lists the organizations that have funded similar work over the last five years. Include the funder's contact information (program officer, phone number, address, email address), grant name, amount received, and a brief summary of the program objectives and results.
- 7) **Management and Implementation Plan:** Two pages maximum. Explain the organizational structure and staffing plan. If applicable, include all management and technical support to be received from the headquarters office. Review areas of authority and responsibility and if applicable, how partners will interact. Discuss how you will ensure timely implementation of your program/research and describe your internal procedures to ensure the early recognition and resolution of issues that would impede the progress of your work.
- 8) **Evaluation Plan:** Two pages maximum. Propose a performance monitoring and evaluation plan that demonstrates your strategy for ensuring results.
- 9) **Project Budget:** Provide a budget for each project year with accompanying budget narrative. KMF requires organizations with annual budgets of more than \$500,000 to provide a minimum of a 20% project match.
 - a. **Direct Labor:** Direct salaries for each individual involved with the project. Anticipated yearly salary increases should be included.
 - b. **Fringe Benefits:** Based on the organization's audited fringe benefit rate.
 - c. **Consultants:** Include fees and travel.
 - d. **Supplies and Equipment**

- e. Travel: Include the number of trips, individuals travelling, origin and destinations, and cost of each destination. Include per diem if applicable.
 - f. Other Direct Costs: Includes costs such as visas, passports, and evacuation insurance. All items should be explained in the budget narrative.
 - g. Subgrantees: If partnering on this grant, each partner should include a complete separate budget with accompanying budget narrative.
- 10) **Audited Financial Statement:** Please include your organization's last audited financial statement
- 11) **Charitable Status:** Include a copy of your country's nonprofit determination letter.

KMF will not fund:

- Litigation
- Political activities
- Fund raising
- Scholarships
- Endowments
- University overhead costs

Additional Application Guidelines

- 1) Keep the submission simple. Elaborate presentations with expensive bindings and visual aids are not desired.
- 2) Only submit the materials requested. Videos, CDs, and other collateral will not be reviewed.
- 3) All applications become property of Kerzner Marine Foundation.
- 4) Please provide five copies of your application.

Submission Directions

Completed applications should be sent to:

Grant Submission

Kerzner Marine Foundation

1000 South Pine Island Road

Suite 800

Plantation, FL 33324-3907

Late and incomplete applications will not be considered.

Submission Deadlines

2009

September 15, 2009

2010

April 15, 2010

September 15, 2010

2011

April 15, 2011

September 15, 2011