2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State
01-21-2003 90173 015 ****61.25

DOCUMENT # N48080

1. Entity Name
THE DAN MARINO FOUNDATION, INC.

Principal Place of Business	Mailing Address
2500 WESTON ROAD SUITE 403 FORT LAUDERDALE FL 33331 US	2500 WESTON ROAD SUITE 403 FORT LAUDERDALE FL 33331 US

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1335 SHOTGUN ROAD	P.O. BOX 267640
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: SUNRISE, FLORIDA	City & State: WESTON, FLORIDA
Zip: 33326 Country: USA	Zip: 33326 Country: USA

4. FEI Number 65-0320556 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHERMAN, CRAIG B.
1000 CORPORATE DR., STE 310
FORT LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD MARINO, DANIEL C., JR. ~~2500 WESTON ROAD # 403~~ ~~WESTON FL 33331~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition P.O. BOX 267640 Z.I.P. 33326
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD MARINO, CLAIRE D. ~~2500 WESTON ROAD # 403~~ ~~WESTON FL 33331~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition P.O. BOX 267640 33326
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARINO, DANIEL SR ~~2500 WESTON ROAD # 403~~ ~~WESTON FL 33331~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition P.O. BOX 267640 33326
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M PARTIN, MARY ~~2500 WESTON ROAD # 403~~ ~~WESTON FL 33331~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition P.O. BOX 267640 33326
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CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY PARTIN MARY PARTIN 1-16-03 954-888-1751