2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003718

Entity Name: MARIAN CHARITABLE FOUNDATION, INC.

FILED
Jun 23, 2016
Secretary of State
CC7416619427

Current Principal Place of Business:

12100 WEST DIXIE HIGHWAY NORTH MIAMI. FL 33161

Current Mailing Address:

12100 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161

FEI Number: 65-1051283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDEARMAID, MICHAEL 12100 WEST DIXIE HIGHWAY # 1806 NORTH MIAMI, FL 33161 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

Officer/Director Detail:

Title DP Title D

NameMCDEARMAID, MICHAELNameMCNICHOLAS, VINCEAddress840 N.E. 127TH STREETAddress16440 84 COURT NORTHCity-State-Zip:N MIAMI BEACH FL 33161City-State-Zip:LOXAHATCHEE FL 33470

Title DS Title D

NameMARINELLO, LEONARDNameROMANIK, TOMAddress5000 EAST 10TH COURTAddress195 NW 103 STREET

City-State-Zip: HIALEAH FL 33013 City-State-Zip: MIAMI SHORES FL 33150

Title D

Name MCENROE, JOHN
Address 13510 SW 6 PLACE
City-State-Zip: DAVIE FL 33325

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: MICHAEL MCDEARMAID

PRESIDENT

06/23/2016