2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003718

Entity Name: MARIAN CHARITABLE FOUNDATION, INC.

FILED
May 31, 2021
Secretary of State
6597596747CC

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 DS

NameMCDEARMAID, MICHAELNameMARINELLO, LEONARDAddress840 N.E. 127TH STREETAddress5000 EAST 10TH COURTCity-State-Zip:N MIAMI BEACH FL 33161City-State-Zip: HIALEAH FL 33013

Title D Title DIRECTOR

Name MCENROE, JOHN Name SEIFRIED, KEVIN SECRETARY

Address 13510 SW 6 PLACE Address 12665 N.W. 8 TH AVENUE City-State-Zip: DAVIE FL 33325 City-State-Zip: NORTH MIAMI FL 33168

Title DIRECTOR

Name SMITH, STEVE DIRECTOR

Address 11711 WEST BISCAYNE CANAL ROAD

City-State-Zip: MIAMI FL 33161

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

05/31/2021