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

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003718

Entity Name: MARIAN CHARITABLE FOUNDATION, INC.

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

Name and Address of Current Registered Agent:

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

FILED May 13, 2019 Secretary of State 5613772459CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :			
Title	DP	Title	DS
Name	MCDEARMAID, MICHAEL	Name	MARINELLO, LEONARD
Address	840 N.E. 127TH STREET	Address	5000 EAST 10TH COURT
City-State-Zip:	N MIAMI BEACH FL 33161	City-State-Zip:	HIALEAH FL 33013
Title	D	Title	D
Name	ROMANIK, TOM	Name	MCENROE, JOHN
Address	195 NW 103 STREET	Address	13510 SW 6 PLACE
City-State-Zip:	MIAMI SHORES FL 33150	City-State-Zip:	DAVIE FL 33325
Title	DIRECTOR		
Name	SEIFRIED, KEVIN SECRETARY		
Address	12665 N.W. 8 TH AVENUE		
City-State-Zip:	NORTH MIAMI FL 33168		

05/13/2019 PRESIDENT

Date

Date