#### 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

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:					
	Electronic Signature of Registered Agent				
Officer/Director Detail :					
Title	DP	Title	D		
Name	MCDEARMAID, MICHAEL	Name	MCNICHOLAS, VINCE		
Address	840 N.E. 127TH STREET	Address	16440 84 COURT NORTH		
City-State-Zip:	N MIAMI BEACH FL 33161	City-State-Zip:	LOXAHATCHEE FL 33470		
Title	DS	Title	D		
Name	MARINELLO, LEONARD	Name	ROMANIK, TOM		
	,		,		
Address	5000 EAST 10TH COURT	Address	195 NW 103 STREET		
City-State-Zip:	HIALEAH FL 33013	City-State-Zip:	MIAMI SHORES FL 33150		
			_		
Title	D	Title	D		
Name	MCENROE, JOHN	Name	SANFILIPPO, SAM		

Address

City-State-Zip:

ne above name	remity submits this statement for the purpose of changing its regis	lered onice of regis	lered agent, or boun, in t		
IGNATURE	E:				
	Electronic Signature of Registered Agent				
Officer/Director Detail :					
ïtle	DP	Title	D		
lame	MCDEARMAID, MICHAEL	Name	MCNICHOLAS, VIN		
ddress	840 N.E. 127TH STREET	Address	16440 84 COURT N		
ity-State-Zip:	N MIAMI BEACH FL 33161	City-State-Zip:	LOXAHATCHEE F		
itle	DS	Title	D		

### 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.

## FEI Number: 65-1051283

# Name and Address of Current Registered Agent:

13510 SW 6 PLACE

City-State-Zip: DAVIE FL 33325

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

Address

## 2013 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

MCDEARMAID, MICHAEL

FILED Sep 23, 2013 Secretary of State CC5686934798

Certificate of Status Desired: No

1015 N.E. 127TH STREET #21

NORTH MIAMI FL 33161

Date

09/23/2013

Date