2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48080

Entity Name: THE DAN MARINO FOUNDATION, INC.

Current Principal Place of Business:

400 N. ANDREWS AVE.

FORT LAUDERDALE. FL 33301

Current Mailing Address:

400 N. ANDREWS AVE.

FORT LAUDERDALE. FL 33301 US

FEI Number: 65-0320556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARTIN, MARY THE DAN MARINO FOUNDATION, INC. 400 N ANDREWS AVE FORT LAUDERDALE, FL 33301 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

FILED Feb 23, 2021

Secretary of State

1975779785CC

Officer/Director Detail:

Title CD Title STD

Name MARINO, DANIEL CJR Name MARINO, CLAIRE D

Address 400 N ANDREWS AVENUE Address 400 N ANDREWS AVENUE

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title D Title D

Name FRAENKEL, FRANCIS Name STRINGER, RALPH
Address 400 N. ANDREWS AVE. Address 400 N. ANDREWS AVE.

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

TitleDIRECTORTitleDIRECTORNameGALVIN, ANTHONYNameDUFFY, JOHN

Address 400 N. ANDREWS AVE. Address 400 N. ANDREWS AVE.

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR Title CEO

Name MARINO, JOSEPH Name PARTIN, MARY MS.

Address 400 N. ANDREWS AVE. Address 400 N. ANDREWS AVE.

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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: MARY PARTIN CEO 02/23/2021