·2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

03-01-2007 90013 027 ****70.00 **DOCUMENT #706344** MARIAN CENTER SCHOOL AND SERVICES, INC. Principal Place of Business Mailing Address 40026753 15701 NW 37 AVE. 15701 NW 37 AVE. MIAMI GARDENS, FL 33054-3397 MIAMI GARDENS, FL 33054-3397 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0341008 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FITZGERALD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY, SUITE 3-B CORAL GABLES, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD Addition ☐ Delete TITLE LAWSON, RALPH E NAME NAME C/O 6855 RED ROAD, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33143 VCSD ☐ Delete Change ☐ Addition TITLE TITLE NAME HENNESSEY, WILLIAM NAME C/O 9401 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI SHORES, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE CATANIA, JOSEPH M NAME NAME 291 NW 43 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK, FL 33066 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE X Addition TITLE FITZGERALD, J. PATRICK NAME NAME 110 HERRICK WAY, STE 3B CORAL GABLES, PL 33134 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIRE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

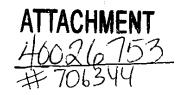
JOSEPH M. CATANIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2007 8:00 am

Secretary of State

954-484-1515



FY 2007 Non-Profit Corporation Annual Report (UBR) Attachment – Additional Directors

AS/D Rev. Msgr. John J. Vaughan c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Mr. Rudy J. Noriega 3529 Gulfstream Way Davie, FL 33328

D Ms. Josie Romano Brown c/o 3663 South Miami Avenue Miami, FL 33133

D Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

Rev. Msgr. Franklyn M. Casale c/o 16400 N.W. 32 Avenue Miami, FL 33054

D Mr. John Johnson c/o 4725 North Federal Hwy Fort Lauderdale, FL 33307

D Dr. Richard Turcotte c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Rev. Msgr. Tomas Marin c/o 3900 N.W. 79 Avenue, Suite 731 Miami, FL 33166 D Mr. Bud Farrey c/o 1850 NE 146th Street North Miami, FL 33181

D Len T. Sperry, MD, PhD 659 N.W. 38 Circle Boca Raton, FL 33431

D Asif D. Jamal 1028 Cotorro Avenuee Coral Gables, FL 33146

D John E. Matuska c/o 3663 South Miami Avenue Miami, FL 33133

D Ana Mederos c/o 4775 Collins Avenue, #1908 Miami Beach, FL 33141

D Mark J. Panciera c/o 4200 Hollywood Blvd. Hollywood, FL 33021

D Kenneth C. Fischer, MD 1190 N.W.95 Street, #402 Miami, FL 33150

Aurelio Fernandez c/o 5000 W. Oakland Park Blvd. Lauderdale Lakes, FL 33313