

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001501

FILED
Apr 27, 2009
Secretary of State

Entity Name: BERNARD A. AND CHRIS MARDEN FOUNDATION, INC.

Current Principal Place of Business:

TWO NORTH BREAKERS ROW
N-PH-3
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

TWO NORTH BREAKERS ROW
N-PH-3
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0409920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDEN, BERNARD A
TWO NORTH BREAKERS ROW
N-PH 3
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: MARDEN, BERNARD A
Address: TWO NORTH BREAKERS ROW, # N-PH 3
City-St-Zip: PALM BEACH, FL

Title: DVCS () Delete
Name: MARDEN, CHARLOTTE
Address: TWO NORTH BREAKERS ROW, N-PH 3
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: MARDEN, JAMES P
Address: 7 HUBERT STREET, PH 3
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: AULD, PATRICE MARDEN
Address: 1137 HARVARD AVE., E.
City-St-Zip: SEATTLE, WA

Title: VPVC () Delete
Name: MARDEN, CHARLOTTE
Address: TWO NORTH BREAKERS ROW, N-PH 3
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BERNARD A. MARDEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date