

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
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
Name: MARDEN, BERNARD A
Address: TWO NORTH BREAKERS ROW, # N-PH 3
City-St-Zip: PALM BEACH, FL

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

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

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

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

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: BERNARD A MARDEN

DCPT

04/28/2010

Electronic Signature of Signing Officer or Director

Date