

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002869

FILED  
Mar 17, 2010  
Secretary of State

**Entity Name:** MARISA MULLER CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
STE. #3000  
MIAMI, FL 33131

**New Principal Place of Business:**

200 S. BISCAYNE BLVD  
SUITE 3050  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVENUE  
STE. #3000  
MIAMI, FL 33131

**New Mailing Address:**

200 S. BISCAYNE BLVD  
SUITE 3050  
MIAMI, FL 33131

**FEI Number:** 31-1787455

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH  
200 S. BISCAYNE BLVD  
SUITE 3050  
MIAMI, FL 33131 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: MICHAEL CABANAS, VP

03/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: MULLER, JOYCE A  
Address: 200 S. BISCAYNE BLVD, SUITE 3050  
City-St-Zip: MIAMI, FL 33131

Title: DT  
Name: MULLER, HANS  
Address: 200 S. BISCAYNE BLVD, SUITE 3050  
City-St-Zip: MIAMI, FL 33131

Title: DP  
Name: MULLER, MARISA  
Address: 200 S. BISCAYNE BLVD, SUITE 3050  
City-St-Zip: MIAMI, FL 33131

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: MARISA MULLER

DP

03/17/2010

Electronic Signature of Signing Officer or Director

Date