

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002869

FILED
Feb 25, 2011
Secretary of State

Entity Name: MARISA MULLER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD
SUITE 3050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD
SUITE 3050
MIAMI, FL 33131

New Mailing Address:

FEI Number: 31-1787455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH
200 S. BISCAYNE BLVD
SUITE 3050
MIAMI, FL 33131 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: DST
Name: MULLER, JOYCE A
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

02/25/2011

Electronic Signature of Signing Officer or Director

Date