

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003718

**FILED
Mar 24, 2004
Secretary of State****Entity Name:** MARIAN CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**12100 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**12100 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161**New Mailing Address:**

FEI Number: 65-1051283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KRULIN, STEVE ESQ
12805 HICKORY ROAD
NORTH MIAMI, FL 33161 US**Name and Address of New Registered Agent:**GEIMER, JEFF
65 NE 105 STREET
MIAMI SHORES, FL 33138 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: JEFF GEIMER

03/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: MCDERMAID, MICHAEL
Address: 840 N.E. 127TH STREET
City-St-Zip: N MIAMI BEACH, FL 33161Title: D () Delete
Name: MCNICHOLAS, VINCE
Address: 16440 84 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470Title: DS () Delete
Name: GEMER, JEFFERSON
Address: 65 NE 105 STREET
City-St-Zip: MIAMI, FL 33138Title: D () Delete
Name: THOMPSON, FRED
Address: 95 N.E. 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33161Title: D () Delete
Name: KRULIN, STEVE
Address: 12805 HICKORY ROAD
City-St-Zip: NORTH MIAMI, FL 33161Title: D () Delete
Name: SANFILIPPO, SAM
Address: 1015 N.E. 127TH STREET #21
City-St-Zip: NORTH MIAMI, FL 33161**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: MCDEARMAID, MICHAEL
Address: 840 N.E. 127TH STREET
City-St-Zip: N MIAMI BEACH, FL 33161Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DS (X) Change () Addition
Name: GEIMER, JEFF
Address: 65 NE 105 STREET
City-St-Zip: MIAMI, FL 33138Title: D (X) Change () Addition
Name: ROMANIK, TOM
Address: 195 NW 103 STREET
City-St-Zip: MIAMI SHORES, FL 33150Title: () 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 Section 119.07(3)(i), 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: JEFF GEIMER

DS

03/24/2004

Electronic Signature of Signing Officer or Director

Date