

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007219

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE RALPH A. AND JEANINE M. MARRINSON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1601 NE 26TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1601 NE 26TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 31-1739684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRINSON, RALPH A
1601 NE 26TH STREET
FORT LAUDERDALE, FL 33305 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: D () Delete
Name: MARRINSON, RALPH A
Address: 35 ISLA BAHIA
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: SOLOW, MICHAEL
Address: 1426 NORTHWOOD DR
City-St-Zip: DEERFIELD, IL 60015

Title: D () Delete
Name: MARRINSON, MARTHA U
Address: 35 ISLA BAHIA
City-St-Zip: FORT LAUDERDALE, FL 33316

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:

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: RALPH A MARRINSON

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date