

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011931

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARINO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2853 CAPISTRANO WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2853 CAPISTRANO WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-3863090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKEL, ROBERT M
C/O PORTER, WRIGHT & ARTHUR LLP
5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34108 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
Name: MARINO, JOSEPH W
Address: 2853 CAPISTRANO WAY
City-St-Zip: NAPLES, FL 34105

Title: D
Name: MARINO, MARGUERITE M
Address: 2853 CAPISTRANO WAY
City-St-Zip: NAPLES, FL 34105

Title: D
Name: OTTO, GENE P
Address: 160 NORTH POINTE BLVD., SUITE 200
City-St-Zip: LANCASTER, PA 17601

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: JOSEPH W. MARINO

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date