

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48080

FILED  
Apr 06, 2012  
Secretary of State

**Entity Name:** THE DAN MARINO FOUNDATION, INC.

**Current Principal Place of Business:**

400 N. ANDREWS AVE.  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 N. ANDREWS AVE.  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 65-0320556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARTIN, MARY  
THE DAN MARINO FOUNDATION, INC.  
100 N ANDREWS AVE  
FORT LAUDERDALE, FL 33301 US

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

PARTIN, MARY  
THE DAN MARINO FOUNDATION, INC.  
400 N ANDREWS AVE  
FORT LAUDERDALE, FL 33301 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:

04/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: MARINO, DANIEL C JR  
Address: 400 N ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD  
Name: MARINO, CLAIRE D  
Address: 400 N ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D  
Name: FRAENKEL, FRANCIS  
Address: 605 3RD STREET  
City-St-Zip: NEW YORK, NY 10158

Title: D  
Name: MARINO, MICHAEL  
Address: 411 NW 1ST AVENUE, #402  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D  
Name: DUFFY, MICHELLE  
Address: 16060 RIO RODEO  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D  
Name: STRINGER, RALPH  
Address: 1575 NORTH PARK ROAD  
City-St-Zip: WESTON, FL 33326

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: MARY PARTIN

CEO

04/06/2012

Electronic Signature of Signing Officer or Director

Date