

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003105

Entity Name: MARLIN TOWERS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3200 NE 29TH ST
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 NE 29TH ST APT 203
FORT LAUDERDALE, FL 33308

New Mailing Address:

3200 NE 29TH ST
APT. 203
FORT LAUDERDALE, FL 33308

FEI Number: 59-0881246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUFRE, DON
3200 NE 29TH ST
APT 203
FT LAUDERDALE, FL 33308 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: PD () Delete
Name: BEAUFRE, DON
Address: 3200 NE 29TH ST APT 203
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: BENSON, BOB
Address: 3200 NE 29 ST 601
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: SABATINO, RUDY
Address: 3200 NE 29ST APT 101
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: CANDITO, DONALD G
Address: 3200 NE 29TH ST, APT 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GARDNER, ED
Address: 3200 NE 29TH APT 301
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LUCI, JERE
Address: 3200 NE 29TH APT 302
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DON BEAUFRE

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date