


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 08:00 AM
Secretary of State

DOCUMENT # N96000006495 1. Entity Name MAX & PEARL ANN MARCO FAMILY FOUNDATION, INC.	
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Principal Place of Business 7000 ISLAND BLVD. #2402 MIAMI, FL 33160	Mailing Address 7000 ISLAND BLVD. #2402 MIAMI, FL 33160
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04242006 No Chg-NP CR2E037 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0713646	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MARCO, MAX 7000 ISLAND BLVD #2402 MIAMI, FL 33160

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>Max Marco</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE <i>4/28/06</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>

Filing Fee is \$61.25 Due by May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000561865 05/19/06-80030-021 61.25
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARCO, MAX 7000 ISLAND BLVD., #2402 MIAMI, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARCO, PEARL A 7000 ISLAND BLVD., #2402 MIAMI, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARCO, DAVID 9 ISABELLA WAY DEMAREST, NJ 07627
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>X</i> <i>Max Marco</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DATE <i>4/28/02</i> <small>Daytime Phone #</small>