

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001077

FILED
Jul 28, 2009
Secretary of State

Entity Name: THE ARTHUR R. MARSHALL, JR. FOUNDATION AND FLORIDA ENVIRONMENTAL INSTITUTE, INC.

Current Principal Place of Business:

2806 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

2806 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0819331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL, JOHN ARTHUR
2806 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: MARSHALL, JOHN A
Address: 525 S. FLAGLER DR #10C
City-St-Zip: W. PALM BEACH, FL 33401

Title: VP () Delete
Name: MARSHAL, NANCY E
Address: 525 S FLAGLER DR #106
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: LLAGUNO, ROSA
Address: 7581 SW 159 PLACE
City-St-Zip: MIAMI, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: MARSHALL, JOHN A
Address: 2806 S. DIXIE HWY
City-St-Zip: W. PALM BEACH, FL 33405

Title: PRES (X) Change () Addition
Name: MARSHAL, NANCY E
Address: 2806 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: LLAGUNO, ROSA
Address: 7581 SW 159 PLACE
City-St-Zip: MIAMI, FL 33469

Title: TRES () Change (X) Addition
Name: SEARS, DEBBIE
Address: 2348 TIMBER CREEK
City-St-Zip: BOCA RATON, FL 33461

Title: SECY () Change (X) Addition
Name: SHALHOUB, BERNADETTE
Address: 8249 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: NANCY MARSHALL

PRES

07/28/2009

Electronic Signature of Signing Officer or Director

Date