

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000359

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARLINS FOUNDATION, INC.

Current Principal Place of Business:

501 MARLINS WAY
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

501 MARLINS WAY
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0912375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: SAMSON, DAVID P
Address: FLORIDA MARLINS, 2267 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33056

Title: D
Name: MAEL, JOEL
Address: FLORIDA MARLINS, 2267 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33056

Title: D
Name: LOYELLO, PETER J
Address: FLORIDA MARLINS, 2267 N.W. 199TH ST.
City-St-Zip: MIAMI, FL 33056

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: DAVID SAMSON

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date