

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063226

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: MARION GROUP OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

2300 GLADES ROAD  
SUITE 400 EAST  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

39 MILLTOWN ROAD  
SUITE 19  
EAST BRUNSWICK, NJ 08816

**New Mailing Address:**

FEI Number: 65-1043237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, LAWRENCE  
2300 GLADES RD  
SUITE 400 EAST  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARION, SAMUEL  
Address: 15436 STRATHEARN DR  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: KAPLAN, RICKY  
Address: 1460 RT 9 NORTH SUITE 203  
City-St-Zip: WOODBRIDGE, NJ 07095

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICKY S KAPLAN

D

02/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date