FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am secretary of State **DOCUMENT # 701371** 1. Entity Name 03-20-2001 90021 004 ****61.25 THE LOUIE R. AND GERTRUDE MORGAN FOUNDATION, INC Principal Place of Business Mailing Address 218 SOUTH POLK AVENUE ARCADIA FL 33821 7472 218 SOUTH POLK AVENUE ARCADIA FL 33821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-6142359 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SUMMERALL, JR., ROBERT L. 218 SOUTH POLK AVE. ARCADIA FL 33821 City Zip Code 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. <u>Summerall</u> SIGNATURE Robert L ure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Π Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITI F ☐ Change ☐ Addition MIXON, BOBBY C NAME NAME 1500 SE REYNOLDS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL SD TITLE ☐ Delete ☐ Channe ☐ Addition TITLE WIERICHS, JAMES R. NAME NAME STREET ADDRESS 3664 TARO PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE: -~ Delete _____ Change Addition _TITLE_ BELLAMY, GEORGE E NAME STREET ADDRESS 21 RIO VISTA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL 00000 ___ Change TITLE ☐ Delete TITI F ☐ Addition NAME SUMMERALL, ROBERT L JR NAME STREET ADDRESS 2418 SE AIRPORT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

3-14-2001 863-494-1557 Date Dayline Phone #