2005 NOT-FOR-PROFIT CORPORATION

Feb 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 701371** THE LOUIE R, AND GERTRUDE MORGAN FOUNDATION, INC. Mailing Address Principal Place of Business 218 SOUTH POLK AVENUE 218 SOUTH POLK AVENUE ARCADIA, FL 33821 ARCADIA, FL 33821 02232005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6142359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMMERALL, JR., ROBERT L. 218 SOUTH POLK AVE. DO NOT WRITE ARCADIA, FL 33821 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PΠ TITLE NAME MIXON, BOBBY C UNAGNAZ43628 672/25/05-80045-004 61.25 STREET ADDRESS 1500 SE REYNOLDS ST CITY-ST-ZIP ARCADIA, FL TITLE SD NAME ESKEW, LORI A STREET ADDRESS 3556 WINEWOOD DR CITY-ST-ZIP SARASOTA, FL 34232 QTV TITLE NAME SUMMERALL, ROBERT L JR STREET ADDRESS 2418 SE AIRPORT RD DO NOT WRITE CITY-ST-ZIP ARCADIA, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(1), 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.

i Eslav Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

S63)494-1551

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