

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701371

FILED
Jun 29, 2009
Secretary of State

Entity Name: THE LOUIE R. AND GERTRUDE MORGAN FOUNDATION, INC.

Current Principal Place of Business:

218 SOUTH POLK AVENUE
ARCADIA, FL 33821

New Principal Place of Business:

218 SOUTH POLK AVENUE
ARCADIA, FL 34266

Current Mailing Address:

218 SOUTH POLK AVENUE
ARCADIA, FL 33821

New Mailing Address:

218 SOUTH POLK AVENUE
ARCADIA, FL 34266

FEI Number: 59-6142359 **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:

ESKEW, LORI
218 SOUTH POLK AVE.
ARCADIA, FL 34266 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: MIXON, BOBBY C
Address: 1500 SE REYNOLDS ST
City-St-Zip: ARCADIA, FL

Title: SD () Delete
Name: ESKEW, LORI A
Address: 3556 WINEWOOD DR
City-St-Zip: SARASOTA, FL 34232

Title: VTD () Delete
Name: ESKEW, LORI
Address: 5336 WINEWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIXON, BOBBY C
Address: 1500 SE REYNOLDS ST
City-St-Zip: ARCADIA, FL 34266

Title: SD (X) Change () Addition
Name: VOWELS, PAMELA
Address: 1806 SE KING STREET
City-St-Zip: ARCADIA, FL 34266

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

SIGNATURE: LORI A. ESKEW

VTD

06/29/2009

Electronic Signature of Signing Officer or Director

Date