2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701371

FILED May 11, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

218 SOUTH POLK AVENUE ARCADIA, FL 34266

Current Mailing Address: 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: Name and Address of New Registered Agent:

ESKEW, LORI 218 SOUTH POLK AVE. ARCADIA, FL 34266 US

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

Name: MIXON, BOBBY C
Address: 1500 SE REYNOLDS ST
City-St-Zip: ARCADIA, FL 34266

Title: SD

Name: VOWELS, PAMELA
Address: 1806 SE KING STREET
City-St-Zip: ARCADIA, FL 34266

Title: VTD

Name: ESKEW, LORI

Address: 5336 WINEWOOD DRIVE City-St-Zip: SARASOTA, FL 34232

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: LORI ESKEW VTD 05/11/2010