

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64497

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: THE A.D. MORGAN CORPORATION

**Current Principal Place of Business:**

716 NORTH RENELLIE DRIVE  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

716 NORTH RENELLIE DRIVE  
TAMPA, FL 33609 US

**New Mailing Address:**

FEI Number: 59-2933439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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: DPM ( ) Delete  
Name: SMITH, REBECCA J.  
Address: 933 SOUTH HIMES AVENUE  
City-St-Zip: TAMPA, FL

Title: DT ( ) Delete  
Name: SMITH, JOHN G.  
Address: 61 RIVERVIEW TERRACE  
City-St-Zip: INDIALANTIC, FL

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

Title: DPM (X) Change ( ) Addition  
Name: SMITH, REBECCA J.  
Address: 933 SOUTH HIMES AVENUE  
City-St-Zip: TAMPA, FL 33629

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: REBRECCA J.SMITH

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date