2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007442

FILED Feb 18, 2011 Secretary of State

Entity Name: MORNINGSIDE HISTORIC EDUCATION SOCIETY, INC.

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

527 NE 56 STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

527 NE 56 STREET MIAMI, FL 33137

FEI Number: 65-1053273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOPPER, WILLIAM 527 NE 56TH MIAMI, FL 33137 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: HOPPER, WILLIAM E Address: 527 NE 56TH STREET City-St-Zip: MIAMI, FL 33137

Title: VPD

 Name:
 CRUZ, ELVIS

 Address:
 631 NE 57TH STREET

 City-St-Zip:
 MIAMI, FL 33137

Title: SD

Name: PARSONS, RACHEL Address: 670 NE 59TH STREET City-St-Zip: MIAMI, FL 33137

Title:

Name: WEDEN, RICHARD
Address: 5600 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: TD

 Name:
 PARDON, SHIRLEY

 Address:
 5600 NE 5TH AVENUE

 City-St-Zip:
 MIAMI, FL 33137

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: WILLIAM E. HOPPER PRES 02/18/2011