2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2006 8:00 am Secretary of State

DOCUMENT # 711361 1. Entity Name THE ALLEN MORRIS FOUNDATION									02-2		5 90016 (003 ****6	1.25
Principal Place of Business 121 ALHAMBRA PLAZA PENTHOUSE I, SUITE 1600 CORAL GABLES, FL 33134 PENTHOUSE I, SUITE 1600 CORAL GABLES, FL 33134 PENTHOUSE I, SUITE 1600					600			 [[] []					
				Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.					02032006	Chg-	NP	CR2E0	037 (11/05)	
City & State			City & State					4. FEI Numb 59-615					pplied For ot Applicable
Zip	Zip Country		Zip	Zip Co			5. Certificate of Status Desired S8.75 Additional Fee Required						
	6. Name	and Address of Current I	Registered	d Agent		Name		7. Name and	d Addres	s of New	Registered	Agent	
MORRIS, W. ALLEN 121 ALHAMBRA PEAZA PENTHOUSE I, SUITE 1600							ddress (I	P.O. Box Numb	er is Not	Acceptab	le)		
CORAL G	ABLES, F	33134											
						City					Fl	Zip Cod	ie
	ions of regis	<u> </u>						ed agent, or bo	oth, in the	State of F	lorida. I am	n familiar with,	, and accept
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Rej. Filling Fee is \$61.25 Due by May 1, 2006 Frust Fund Cont						Financing \$5.00 May Be Make check payable to							
	_							\$5.00 May I	Be				
10.	_		RECTORS			ion.	Ш	\$5.00 May Added to Fees	3	Flo	rida Depa	irtment of S	tate
10. IIILE NAME STREET ADDRESS CITY-ST-ZIP	PD MORRIS, 121 ALHA	May 1, 2006		Trust Fund C	11. IIILI NAM STRE	ion. E	DIRE Mor	Added to Fees	HANGES A A BAA	FIO TO OFFICE	ERS AND D	OIRECTORS IN Change	N 10 Addition
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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: