

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 08, 2009
Secretary of State**

DOCUMENT# 721685

Entity Name: MORGANWOODS GREENTREE, INC.

Current Principal Place of Business:

16105 N. FLORIDA
SUITE A
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

16105 N. FLORIDA
SUITE A
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 23-7205926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZZER, STEVEN
1801 N. HIGHLAND AVE
TAMPA, FL 33602 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: D () Delete
Name: BOND, JEAN
Address: 16105 N FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: GRAVLIN, JOHN C JR.
Address: 16105 N. FLORIDA AVE #A
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: HUMES, MADGE,
Address: 16105 N FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: TD () Delete
Name: BROWN, ELIZABETH
Address: 16105 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: PD () Delete
Name: AMATO, CARL
Address: 16105 N FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: ACKER, MICHELE L
Address: 1605 N. FLORIDA AVE #4
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GRAVLIN, JOHN C JR.
Address: 16105 N. FLORIDA AVE #A
City-St-Zip: LUTZ, FL 33549

Title: SD (X) Change () Addition
Name: HUMES, MADGE
Address: 16105 N FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: TD (X) Change () Addition
Name: RAY, ROBERT A
Address: 16105 N FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: MAIDA, ANTONIO
Address: 16105 N FLORIDA #A
City-St-Zip: LUTZ, FL 33549

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: JOHN GRAVLIN

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date