

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007972

Entity Name: MORGAN AUTO GROUP HELPING HAND FUND, INC.

Current Principal Place of Business:

1101 E. FLETCHER AVE.
TAMPA, FL 33612

Current Mailing Address:

1101 E. FLETCHER AVE.
TAMPA, FL 33612

FEI Number: 20-3297489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32800 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

Officer/Director Detail :

Title CST
Name MORGAN, LARRY C
Address 1101 EAST FLETCHER AVENUE
City-State-Zip: TAMPA FL 33612

Title P
Name MORGAN, BRETT A
Address 1101 EAST FLETCHER AVENUE
City-State-Zip: TAMPA FL 33612

Title VP
Name ELLERMAN, LAUREN MORGAN
Address 1101 EAST FLETCHER AVENUE
City-State-Zip: TAMPA FL 33612

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: BRETT A MORGAN

PRES

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date