2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000007462

Entity Name: BOURNE MORGAN FOUNDATION, INC.

FILED
Apr 18, 2014
Secretary of State
CC8913559103

Current Principal Place of Business:

3490 SEDONA LOOP TALLAHASSEE. FL 32308

Current Mailing Address:

3490 SEDONA LOOP TALLAHASSEE, FL 32308

FEI Number: 46-0680183 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOURNE SMOTHERS, JULIAN 3490 SEDONA LOOP TALLAHASSEE, FL 32308 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 D Title VD

Name BOURNE SMOTHERS, JULIAN Name MORRISON, RAYON

Address 3490 SEDONA LOOP Address 150 SOUTHFIELD AVENUE, APT #2328

City-State-Zip: TALLAHASSEE FL 32308

City-State-Zip: STAMFORD CT 06902

Title D

Name BOURNE, VIVIA Name FRANCIS, NADIA

Address DEVON POST OFFICE Address 2655 WESTCHESTER PARKWAY SE,

Title

City-State-Zip: MANCHESTER, JAMAICA City-State-Zip: CONYERS GA 30013

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: JULIAN L. BOURNESMOTHERS

DIRECTOR

SECRETARY

04/18/2014