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.

D

SIGNATURE: JULIAN BOURNESMOTHERS

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 2848 WHITTINGTON DRIVE

Entity Name: BOURNE MORGAN FOUNDATION, INC.

TALLAHASSEE, FL 32309

DOCUMENT# N12000007462

#### **Current Mailing Address:**

2848 WHITTINGTON DRIVE TALLAHASSEE, FL 32309 US

### FEI Number: 46-0680183

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

BOURNE SMOTHERS, JULIAN WHITTINGTON DRIVE TALLAHASSEE, FL 32309 US

# Certificate of Status Desired: No

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

## Officer/Director Detail :

Title	D	Title	VD, TREASURER
Name	BOURNE SMOTHERS, JULIAN	Name	MORRISON, RAYON
Address	2848 WHITTINGTON DRIVE	Address	181 HARBOR DRIVE
City-State-Zip:	TALLAHASSEE FL 32309	City-State-Zip:	STAMFORD CT 06904
Title	D	Title	SECRETARY
Name	BOURNE, VIVIA	Name	FRANCIS, NADIA
Address	DEVON POST OFFICE	Address	2655 WESTCHESTER PARKWAY SE,
City-State-Zip:	MANCHESTER, JAMAICA	City-State-Zip:	CONYERS GA 30013
Title	ASST. SECRETARY		
Name	BOURNE, DENISHA T		
Address	88 LYNDALE AVENUE		
City-State-Zip:	KINGSTON		

# FILED Apr 11, 2019 Secretary of State 4297213477CC

Date

04/11/2019 Date