2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005993

Entity Name: HAROLD M. AND MARY B. MORRIS CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

21200 POINT PLACE #2501

AVENTURA, FL 33180

Current Mailing Address:

21200 PLACE 2501 AVENTURA, FL 33180 US

FEI Number: 65-0540242 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ADAMS, FRANK T 100 N.E. THIRD AVENUE SUITE 280 FORT LAUDERDALE, FL 33301 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:

2501

Title D Title I

NameSHABEL, ARLEEN JNameMORRIS, BARRY NAddress21200 POINT PLACEAddress410 HENDRICKS ISLE

2501 404

City-State-Zip: AVENTURA FL 33180 City-State-Zip: FORT LAUDERDALE FL 33301

Title D Title D

NameSHABEL, ARLEEN JNameMORRIS, BARRY NAddress21200 POINT PLACEAddress410 HENDRICKS ISLE

404

City-State-Zip: AVENTURA FL 33180 City-State-Zip: FORT LAUDERDALE FL 33301

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: ARLEEN J. SHABEL OFFICER/DIRECTOR 01/17/2014

FILED Jan 17, 2014

Secretary of State

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