

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210633

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** THE ALLEN MORRIS COMPANY

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA  
PENTHOUSE I, SUITE 1600  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PLAZA  
PENTHOUSE I, SUITE 1600  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 59-0824139      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RENTZ, R. LARRY  
121 ALHAMBRA PLAZA  
PENTHOUSE I, SUITE 1600  
CORAL GABLES, FL 33134 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: PD  
Name: MORRIS, W. ALLEN  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV  
Name: BELL, JAMES F JR.  
Address: 1160 JOHNSON FERRY ROAD  
City-St-Zip: ATLANTA, GA 30319

Title: V  
Name: GRAHAM, DALE I  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: GIL, YAZMIN  
Address: 121 ALHAMBRA PLAZA, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: OWENS, WILLIAM  
Address: 1800 PEMBROKE DRIVE  
City-St-Zip: ORLANDO, FL 32810

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAZMIN GIL

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01/04/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date