

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356842

FILED
Jan 14, 2009
Secretary of State

Entity Name: MORGAN AMBASSADOR MANAGEMENT CO.

Current Principal Place of Business:

2730 S OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

169 PALM CIRCLE
ATLANTIS, FL 33462

Current Mailing Address:

2730 S OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

169 PALM CIRCLE
ATLANTIS, FL 33462

FEI Number: 59-1304401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLOTTE C
2730 S OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MORGAN, CHARLOTTE C
169 PALM CIRCLE
ATLANTIS, FL 33462 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MORGAN, CHARLOTTE C,
Address: 2730 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 00000,

Title: VD () Delete
Name: MORGAN, JOHN P,
Address: 2730 SO OCEAN BLVD
City-St-Zip: PALM BEACH, FLA 00000,

Title: SD () Delete
Name: RAUTH, JERRY L.,
Address: 2730 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MORGAN, CHARLOTTE C,
Address: 169 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: VD (X) Change () Addition
Name: MORGAN, JOHN P,
Address: 169 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: SD (X) Change () Addition
Name: MORGAN, KERSTIN L.,
Address: 169 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P. MORGAN

VD

01/14/2009

Electronic Signature of Signing Officer or Director

Date