

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720134

FILED
Jan 20, 2011
Secretary of State

Entity Name: MORNING STAR CHARITIES, INC.

Current Principal Place of Business:

954 LEIGH AVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

954 LEIGH AVE.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1347759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
549 WYMORE RD N STE 109
MAITLAND, FL 32751 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: FERRELL, JAMES W
Address: 1400 FAIRBANKS AVE SUITE 202
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: ICARDI, JEFFREY
Address: 2180 W. STATE ROAD 434 STE 6190
City-St-Zip: LONGWOOD, FL 32779

Title: TD
Name: INCINELLI, VICTOR
Address: 1031 W. MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

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: JAMES W. FERRELL

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date