2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721685

FILED Feb 24, 2010 Secretary of State

Entity Name: MORGANWOODS GREENTREE, INC.

Current Principal Place of Business: New Principal Place of Business:

16105 N. FLORIDA 17824 N. US HWY 41 SUITE A LUTZ, FL 33549 US

LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

16105 N. FLORIDA 17824 N. US HWY 41 SUITE A LUTZ, FL 33549 US

FEI Number: 23-7205926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEZZER, STEVEN

1801 N. HIGHLAND AVE
TAMPA, FL 33602 US

MEZER, STEVEN

1801 N. HIGHLAND AVE
TAMPA, FL 33602 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: STEVE MEZER 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 BOND, JEAN

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

Title: PD

Name: GRAVLIN, JOHN C JR. Address: 17824 N. US HWY 41 City-St-Zip: LUTZ, FL 33549

Title: SD

 Name:
 HUMES, MADGE

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

Title: TD

 Name:
 RAY, ROBERT A

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

Title: VD

Name: ROBBINS, CHRISTINE Address: 17824 N. US HWY 41 City-St-Zip: LUTZ, FL 33549

Title: [

 Name:
 ACKER, MICHELE L

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

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: JOHN GRAVLIN PRES 02/24/2010