

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2012
Secretary of State

DOCUMENT# 721685

Entity Name: MORGANWOODS GREENTREE, INC.**Current Principal Place of Business:**17824 N. US HWY 41
LUTZ, FL 33549 US**New Principal Place of Business:****Current Mailing Address:**17824 N. US HWY 41
LUTZ, FL 33549 US**New Mailing Address:****FEI Number:** 23-7205926**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEZER, STEVEN
1801 N. HIGHLAND AVE
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**BUSH ROSS REGISTERED AGENT SERVICES, LLC
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: ERIC N. APPLETON, VP

10/09/2012

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

Title: STD
Name: HUMES, MADGE
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: D
Name: CROFT, WILLIAM
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: D
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: /S JOHN C. GRAVLIN

P

10/09/2012

Electronic Signature of Signing Officer or Director

Date