

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735509

FILED
Mar 08, 2010
Secretary of State

Entity Name: CHARLES HOSMER MORSE FOUNDATION, INC.

Current Principal Place of Business:

445 N PARK AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

445 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 40
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-1659392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARD, III, HAROLD A.
329 N. PARK AVE NORTH #200
WINTER PARK, FL 32789 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: V
Name: WOODMAN, VICTOR E
Address: 329 PARK AVENUE NORTH #200
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: WARD, III, HAROLD A
Address: 400 N. NEW YORK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: VPFT
Name: STRAUSS, RICHARD R
Address: 400 N. NEW YORK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: TRISMEN, LEILA E
Address: 400 NORTH NEW YORK AVENUE SUITE 200
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: RICHARD STRAUSS

VPFT

03/08/2010

Electronic Signature of Signing Officer or Director

Date