

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001274

FILED
Jan 08, 2008
Secretary of State

Entity Name: ELIZABETH MORSE GENIUS FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 40
WINTER PARK, FL 327900040

New Principal Place of Business:

400 N NEW YORK AVE
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 40
WINTER PARK, FL 327900040

New Mailing Address:

FEI Number: 13-6115217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRAUSS, RICHARD M
400 NORTH NEW YORK AVE., STE 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: P () Delete
Name: WARD III, HAROLD A
Address: 250 SOUTH PARK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: WOODMAN, VICTOR E
Address: 250 SOUTH PARK AVE
City-St-Zip: WINTER PARK, FL

Title: VPFT () Delete
Name: STRAUSS, RICHARD M
Address: 400 NORTH NEW YORK AVE
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: KRAFT, KATHLEEN H
Address: 400 N NEW YORK AVE STE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD III, HAROLD A
Address: 329 PARK AVE SOUTH #200
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: WOODMAN, VICTOR E
Address: 329 PARK AVE SOUTH #200
City-St-Zip: WINTER PARK, FL 32789

Title: VPFT (X) Change () Addition
Name: STRAUSS, RICHARD M
Address: 400 NORTH NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M STRAUSS

VPFT

01/08/2008

Electronic Signature of Signing Officer or Director

Date