

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001274

FILED
Jan 06, 2011
Secretary of State

Entity Name: ELIZABETH MORSE GENIUS FOUNDATION, INC.

Current Principal Place of Business:

400 N NEW YORK AVE
WINTER PARK, FL 32789

New Principal Place of Business:

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
Name: WARD III, HAROLD A
Address: 329 PARK AVE NORTH #200
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: WOODMAN, VICTOR E
Address: 329 PARK AVE NORTH #200
City-St-Zip: WINTER PARK, FL 32789

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

Title: S
Name: KRAFT, KATHLEEN H
Address: 400 N NEW YORK AVE STE 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 M. STRAUSS

VPFT

01/06/2011

Electronic Signature of Signing Officer or Director

Date