

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004455

Entity Name: MORGAN SOUTHERN, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1500 CEDAR GROVE ROAD
CONLEY, GA 30288

New Principal Place of Business:

Current Mailing Address:

PO BOX 150190
ATLANTA, GA 30315

New Mailing Address:

FEI Number: 58-1488017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, DANNY
2050 KINGS RD, BLDG #3
JACKSONVILLE, FL 32209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MORGAN, DAVID G
Address: 1500 CEDAR GROVE RD
City-St-Zip: CONLEY, GA 30288

Title: V () Delete
Name: KIRKLAND, BEN
Address: 1500 CEDAR GROVE RD
City-St-Zip: CONLEY, GA 30288

Title: VD (X) Delete
Name: GREENE, FRANK
Address: 1500 CEDAR GROVE RD
City-St-Zip: CONLEY, GA 30288

Title: V () Delete
Name: HERSHEY, JEFF
Address: 1500 CEDAR GROVE RD
City-St-Zip: CONLEY, GA 30288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: HERSHEY, JEFF
Address: 1500 CEDAR GROVE RD
City-St-Zip: CONLEY, GA 30288

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

SIGNATURE: DAVID G. MORGAN

PCD

03/30/2009

Electronic Signature of Signing Officer or Director

Date