

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005321

Entity Name: MORGAN FAMILY CORP. INC.

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

11881 SEMINOLE BLVD
LARGO, FL 33778

New Principal Place of Business:

13932 WALSINGHAM RD
SEMINOLE, FL 33774

Current Mailing Address:

11881 SEMINOLE BLVD
LARGO, FL 33778

New Mailing Address:

1777 ALAMBRA CIR
APOPKA, FL 32703

FEI Number: 38-3328118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZID, MAJIED
11881 SEMINOLE BLVD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

RUSHING, PATRICE L
1777 ALAMBRA CIR
APOPKA, FL 32703 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: PATRICE L RUSHING

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FORD, LOLA
Address: 10082 QUANTRELL LANE
City-St-Zip: COLUMBIA, MD 21046

Title: D () Delete
Name: ALZID, MAJIED
Address: 11881 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RUSHING, PATRICE
Address: 1777 ALAMBRA CIR
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: FORD, LOLA
Address: 10082 QUANTRELL LN
City-St-Zip: COLUMBIA, MD 21046

Title: D () Change (X) Addition
Name: MORGAN, LANIER V
Address: 814 E KERSLEY APT 305
City-St-Zip: FLINT, MI 48503

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: PATRICE L RUSHING

CP

09/09/2008

Electronic Signature of Signing Officer or Director

Date