2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18128

FILED Jan 15, 2008 Secretary of State

Entity Name: MORTON AND ASSOCIATES OF LAKE CITY, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

147 SW SUMMERS LN LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

147 SW SUMMERS LN LAKE CITY, FL 32025

FEI Number: 59-2050176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOTTSCHALK, ROBERT H II GOTTSCHALK, ROSEMARY E
147 SW SUMMER LN
LAKE CITY, FL 32025 US GOTTSCHALK, ROSEMARY E
147 SW SUMMER LN
LAKE CITY, FL 32025 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: ROSEMARY E. GOTTSCHALK 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 GOTTSCHALK, ROBERT H II
 Name:
 GOTTSCHALK, ROSEMARY E PRESIDE

 Address:
 573 SW HIDEWAY DR
 Address:
 573 SW HIDEWAY DR

 City-St-Zip:
 LAKE CITY, FL 32025
 City-St-Zip:
 LAKE CITY, FL 32025

Title: VP () Delete Title: () Change () Addition

 Name:
 MORTON, JAMES E
 Name:

 Address:
 558 SW HIDEWAY DR
 Address:

 City-St-Zip:
 LAKE CITY, FL 32025
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

Name:GOTTSCHALK, ROSEMARY EName:MELTON, TAMMYAddress:573 SW HIDEWAY DRAddress:147 SW SUMMERS LANECity-St-Zip:LAKE CITY, FL 32025City-St-Zip:LAKE CITY, FL 32025

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: ROSEMARY E GOTTSCHALK P 01/15/2008