

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98019

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: MORGAN PROPERTIES, INC.

## Current Principal Place of Business:

7087 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

## Current Mailing Address:

7087 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 33446

## New Mailing Address:

FEI Number: 59-2638169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, ROBERT M.  
10110 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

MORGAN, ROBERT M.  
12058 SAN JOSE BLVD.  
SUITE 501  
JACKSONVILLE, FL 32223 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MORGAN, PHILLIP,  
Address: 7087 IMPERIAL BEACH CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: MORGAN, PHILLIP,  
Address: 7087 IMPERIAL BEACH CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: PHILLIP MORGAN

PST

04/06/2009

Electronic Signature of Signing Officer or Director

Date