

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00343

FILED
Jan 21, 2009
Secretary of State

Entity Name: MOORES FAMILY FUND, INC.

Current Principal Place of Business:

C/O WILLIE J. HAYWOOD
4235 N.W. 201ST STREET
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

C/O WILLIE J. HAYWOOD
4235 N.W. 201ST STREET
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, WILLIE J.
4235 N.W. 201ST STREET
CAROL CITY, FL 33055 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: PD () Delete
Name: MOORE, JIMMIE L
Address: 4235 N.W. 201ST ST.
City-St-Zip: CAROL CITY, FL 33055

Title: VD () Delete
Name: GOODMAN, KATHERINE
Address: 4235 N.W. 201ST ST.
City-St-Zip: CAROL CITY, FL 33055

Title: TD () Delete
Name: HAYWOOD, CLEOLA,
Address: 4235 N.W. 201ST ST.
City-St-Zip: CAROL CITY, FL

Title: S () Delete
Name: UDELL, MIRIAM
Address: 4235 N.W. 201ST ST.
City-St-Zip: CAROL CITY, FL 33055

Title: AS () Delete
Name: WILLIS, ESTHER
Address: 4235 N.W. 201ST ST.
City-St-Zip: CAROL CITY, FL 33055

Title: T () Delete
Name: WISE, DEBORAH (ASST),
Address: 4235 N.W. 201ST ST.
City-St-Zip: CAROL CITY, FL

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

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: JIMMIE MOORE

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date