2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00343

FILED Feb 18, 2010 Secretary of State

Entity Name: MOORES FAMILY FUND, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2592826 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:

HAYWOOD, WILLIE J. 4235 N.W. 201ST STREET CAROL CITY, FL 33055 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MOORE, JIMMIE L Address: 4235 N.W. 201ST ST. City-St-Zip: CAROL CITY, FL 33055

Title: VD

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

Title: TD

Name: HAYWOOD, CLEOLA Address: 4235 N.W. 201ST ST. City-St-Zip: CAROL CITY, FL

Title:

 Name:
 UDELL, MIRIAM

 Address:
 4235 N.W. 201ST ST.

 City-St-Zip:
 CAROL CITY, FL 33055

Title: AS

 Name:
 WILLIS, ESTHER

 Address:
 4235 N.W. 201ST ST.

 City-St-Zip:
 CAROL CITY, FL 33055

Title:

 Name:
 WISE, DEBORAH (ASST)

 Address:
 4235 N.W. 201ST ST.

 City-St-Zip:
 CAROL CITY, FL

I hereby 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 all other like empowered.

SIGNATURE: WILLIE J HAYWOOD RA 02/18/2010