

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45148

FILED
Jan 23, 2006
Secretary of State

Entity Name: MORRIS GROVE PLANTATION, INC.

Current Principal Place of Business:

ROUTE 2, BOX 121 BB
GREENVILLE, FL 32331

New Principal Place of Business:

1459 LOVETT ROAD
GREENVILLE, FL 32331

Current Mailing Address:

1111 SE 7TH STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0196243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, HUGH P
1111 SE 7TH STREET
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: HEISKELL, CONNIE
Address: 5525 NORTHSIDE DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: MORRIS, JOHN E III
Address: 886 SW MAGNOLIA BLUFF DR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: MORRIS, HUGH P
Address: 1111 SE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: MORRIS, THOMAS W
Address: 6501 NE 21 TERR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MORRIS, ROBERT
Address: 1336 OAKHAVEN ROAD
City-St-Zip: JACKSONVILL, FL 32207

Title: D () Delete
Name: MORRIS-GILBERT, LORRAINE
Address: 385 VANDERBILT ROAD
City-St-Zip: ASHEVILLE, NC 28803

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
Name:
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 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: HUGH P. MORRIS

D

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date