

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86596

**FILED**  
**Apr 25, 2009**  
**Secretary of State**

**Entity Name:** O. FRANKLIN WOLFE REALTY CORP.

**Current Principal Place of Business:**

4125 S.W. MARTIN HIGHWAY  
SUITE 5  
PALM CITY, FL 34990

**New Principal Place of Business:**

2640 SW PROSPECT PLACE  
PALM CITY, FL 34990

**Current Mailing Address:**

4125 S.W. MARTIN HIGHWAY  
SUITE 5  
PALM CITY, FL 34990

**New Mailing Address:**

2640 SW PROSPECT PLACE  
PALM CITY, FL 34990

**FEI Number:** 65-0069375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOLFE, O F  
4125 SW MARTIN HWY  
STE 5  
PALM CITY, FL 34990 US

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

WOLFE, O F  
2740 SW MARTIN DOWNS HIGHWAY  
#379  
PALM CITY, FL 34990 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: \_\_\_\_\_

04/25/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: MORGAN, ALLAN POTTS  
Address: 4285 S.E. COVE LAKE DRIVE, #208  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ST (X) Change ( ) Addition  
Name: MORGAN, ALLAN POTTS  
Address: 15545 W 112 AVENUE  
City-St-Zip: REDDICK, FL 32686 US

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: ALLEN P. MORGAN

ST

04/25/2009

Electronic Signature of Signing Officer or Director

Date