## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

L'ale Please

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## Jan 22, 2008 8:00 am Secretary of State DOCUMENT # N00000007342 01-22-2008 90043 023 \*\*\*\*61.25 MORSE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 190 STAVFOFDAVE 190 STAVFORDAVE KENSINGTON OA 94708 KENSINGTON OA 94708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1103420 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DADE COUNTY CORPORATE AGENTS, INC. 20801 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 505** AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORSE, SHERRY NAME NAME STREET ADDRESS 436 LAKE ST STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94118 CITY-ST-ZIP TITLE Delete □ Change Addition MACCABEE, JOHN NAME NAME 436 LAKE ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94118 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Director Change ☐ Addition TULEJA, NOAH NAME TULEDA, NOAH NAME STREET ADDRESS 822 DELOE ST. STREET ADDRESS MISSOULA, MT 59802 CITY-ST-ZIP CITY-ST-ZIP NEW PORT, R. I 02840 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORSE, LINDA NAME STREET ADDRESS 190 STANFORD AVE STREET ADDRESS CITY-ST-7IP KENSINGTON, CA 94708 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED** 

1-04.08 510 ... 525. 4742

Date Daytime Phone #