

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008304

FILED
Jan 24, 2009
Secretary of State

Entity Name: MORCOM FOUNDATION, INC.

Current Principal Place of Business:

339 CORAL WAY W.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

339 CORAL WAY W.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3759718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORCOM, W. RUSSELL
339 CORAL WAY W.
INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORCOM, W. RUSSELL
Address: 339 CORAL WAY W.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: MORCOM, EUGENIA M
Address: 339 CORAL WAY W.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: MORCOM, BRAD A
Address: 12750 MARSH COVE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: MORCOM, TODD R
Address: 131 CARDINAL DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. RUSSELL MORCOM

D

01/24/2009

Electronic Signature of Signing Officer or Director

Date