

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007067

FILED
Apr 27, 2009
Secretary of State

Entity Name: MORTON & BENNEFIELD PROPERTIES, INC.

Current Principal Place of Business:

1427 BISCAYNE BAY DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

13100 BROXTON BAY DRIVE
APT. # 311
JACKSONVILLE, FL 32218

Current Mailing Address:

1427 BISCAYNE BAY DR
JACKSONVILLE, FL 32218

New Mailing Address:

13100 BROXTON BAY DRIVE
APT. #311
JACKSONVILLE, FL 32218

FEI Number: 30-0201457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JAMES N JR
1427 BISCAYNE BAY DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MORTON, JAMES N JR
13100 BROXTON BAY DRIVE
APT. # 311
JACKSONVILLE, FL 32218 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: JAMES N. MORTON, JR.

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNEFILED, SAMUEL
Address: 12450 BISCAYNE BLVD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: HOLMES, SANDRE
Address: 1650 SPIRE ST.
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: MORTON, PAMELA
Address: 913 CARROLLTON RD.
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNEFILED, SAMUEL
Address: 13100 BROXTON BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: SAMUEL BENNEFIELD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date