

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007067

FILED  
Apr 09, 2010  
Secretary of State

**Entity Name:** MORTON & BENNEFIELD PROPERTIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

913 CARROLLTON ROAD  
JACKSONVILLE, FL 32208

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

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

MORTON, JAMES N JR  
913 CARROLLTON ROAD  
JACKSONVILLE, FL 32208 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.

04/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BENNEFIELD, SAMUEL  
**Address:** 13100 BROXTON BAY DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32218

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** SAMUEL BENNEFIELD

D

04/09/2010

Electronic Signature of Signing Officer or Director

Date