

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007067

FILED  
Apr 20, 2011  
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:**

913 CARROLLTON ROAD  
JACKSONVILLE, FL 32208

**New Mailing Address:**

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

MR.

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date