

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007067

FILED
Apr 25, 2012
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.

04/25/2012

Electronic Signature of Signing Officer or Director

Date