

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000055

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE GLENDA G. MORGAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

114 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

114 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0525462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, PAUL W
114 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714 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: MORGAN, PAUL W
Address: 114 CAMPHOR TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: MORGAN, GLENDA G
Address: 114 CAMPHOR TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD
Name: CIPRIANO, DENISE
Address: 1120 ACADEMY DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: CASH, JOHN T
Address: 11 S. BUMBY AVE., #150
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: COLE, EDWARD
Address: 545 EATON ST.
City-St-Zip: EATONVILLE, FL 32751

Title: MGR
Name: MORGAN, BRETT
Address: PO BOX 940425
City-St-Zip: MAITLAND, FL 32794

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: BRETT E MORGAN

MGR

01/21/2010

Electronic Signature of Signing Officer or Director

Date