2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000200

FILED Jan 06, 2012 Secretary of State

Entity Name: THE MOREY FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6319 BURNHAM RD NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6319 BURNHAM RD NAPLES, FL 34119

FEI Number: 20-0559815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOREY, RONALD J 6319 BURNHAM RD NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOREY, RONALD J Address: 6319 BURNHAM RD City-St-Zip: NAPLES, FL 34119

Title: D

Name: MOREY, BRENDA A Address: 6319 BURNHAM RD City-St-Zip: NAPLES, FL 34119

Title:

Name: MOREY, GREGORY D Address: 353 BLANCA AVE City-St-Zip: TAMPA, FL 33606

Title:

Name: MOREY, JED R Address: 151 DOSORIS LANE City-St-Zip: GLEN COVE, NY 11542

Title:

Name: MOREY, TAMMY
Address: 353 BLANCA AVE
City-St-Zip: TAMPA, FL 33606

Title: [

 Name:
 MOREY, EDEN

 Address:
 151 DOSORIS LANE

 City-St-Zip:
 GLEN COVE, NY 11542

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: RONALD J MOREY DIR 01/06/2012