

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011981

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE OMAR O. MORRIS FOUNDATION INC.

Current Principal Place of Business:

11348 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 540841
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 20-2080662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, OMAR O
11348 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 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: FOUN () Delete
Name: MORRIS, OMAR O
Address: 11348 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PRES () Delete
Name: MORRIS, OMAR O
Address: 11348 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CFO () Delete
Name: MORRIS, OMAR O
Address: 11348 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECR () Delete
Name: MORRIS, OMAR O
Address: 11348 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: BARTLEY, KAREEN A
Address: 172-28 128TH AVE
City-St-Zip: JAMAICA, NY 11434 US

Title: COO () Delete
Name: BARTLEY, KAREEN A
Address: 172-28 128TH AVE
City-St-Zip: JAMAICA, NY 11434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FOUN (X) Change () Addition
Name: MORRIS, OMAR O MR
Address: 11348 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PT (X) Change () Addition
Name: MORRIS, OMAR O MR
Address: 11348 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CFO (X) Change () Addition
Name: MORRIS, OMAR O MR
Address: 11348 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S (X) Change () Addition
Name: EVANS, CHRISTINA E MISS
Address: 7980 N NOBHILL RD # 205
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: BARTLEY, KAREEN A MRS
Address: 172-28 128TH AVE
City-St-Zip: JAMAICA, NY 11434 US

Title: COO (X) Change () Addition
Name: BARTLEY, KAREEN A MRS
Address: 172-28 128TH AVE
City-St-Zip: JAMAICA, NY 11434 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR MORRIS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date