

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004885

FILED
Jan 23, 2007
Secretary of State

Entity Name: MORGAN ADAMS FOUNDATION INC.

Current Principal Place of Business:

5303 E EVANS AVE STE 202
DENVER, CO 80222

New Principal Place of Business:

Current Mailing Address:

5303 E EVANS AVE STE 202
DENVER, CO 80222

New Mailing Address:

FEI Number: 20-0165051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COMMON WEALTH GROUP
551 NW 77TH ST STE 101
BOCA RATON, FL 33487 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: P () Delete
Name: SLAUGHTER, JOAN K
Address: 5303 E EVANS AVE STE 202
City-St-Zip: DENVER, CO 80222

Title: V () Delete
Name: ADAMS, STEVEN R
Address: 5303 E EVANS AVE STE 202
City-St-Zip: DENVER, CO 80222

Title: S () Delete
Name: DITOMMASO, DOMINIQUE
Address: 5303 E EVANS AVE STE 202
City-St-Zip: DENVER, CO 80222

Title: T () Delete
Name: STOFFEL, DEBBIE J
Address: 5303 E EVANS AVE STE 202
City-St-Zip: DENVER, CO 80222

Title: D () Delete
Name: DEJAYNES, BARI
Address: 5303 E EVANS AVE STE 202
City-St-Zip: DENVER, CO 80222

Title: D () Delete
Name: APPLEBAUM, VALERIE
Address: 5303 E EVANS AVE STE 202
City-St-Zip: DENVER, CO 80222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOAN SLAUGHTER

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date