

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003273

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE NATTIEL & MORRIS FOUNDATION INC.

Current Principal Place of Business:

8230 QUAIL RUN DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

8230 QUAIL RUN DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-1987027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATTIEL, ELISABETH
5648 SPECTACULAR BLD DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MORRIS, CORVIN E TD
8230 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544 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: CORVIN E. MORRIS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, DOROTHY N
Address: 8230 QUAIL RUN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SD (X) Delete
Name: NATTIEL, ELISABETH
Address: 5648 SPECTACULAR BLD DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TD () Delete
Name: MORRIS, CORVIN E
Address: 8230 QUAIL RUN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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:

I hereby certify that the information supplied with this filing does not qualify 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: CORVIN E. MORRIS

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date