

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004852

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE MORAN FAMILY OPPORTUNITY FOUNDATION, INC.

Current Principal Place of Business:

C/O BILL T. SMITH, JR., P.A.
980 NORTH FEDERAL HIGHWAY SUITE 402
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O BILL T. SMITH, JR., P.A.
980 NORTH FEDERAL HIGHWAY SUITE 402
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0409318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BILL T JR
980 NORTH FEDERAL HIGHWAY SUITE 402
BOCA RATON, FL 33432 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: MORAN, OWEN A
Address: 980 NORTH FEDERAL HIGHWAY SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MORAN, JEAN B
Address: 980 NORTH FEDERAL HIGHWAY SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: BEATTY, JANET B
Address: 980 NORTH FEDERAL HIGHWAY SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GRAVES, LINDA L
Address: 980 NORTH FEDERAL HIGHWAY SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MORAN, BRIAN K
Address: 980 NORTH FEDERAL HIGHWAY SUITE 402
City-St-Zip: BOCA RATON, FL 33432

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: OWEN MORAN

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date