

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: MORSE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2000 BRUSH STREET, SUITE 440
DETROIT, MI 48226

New Principal Place of Business:

2000 BRUSH STREET, SUITE 440
DETROIT, MI 48226 US

Current Mailing Address:

2000 BRUSH STREET, SUITE 440
DETROIT, MI 48226

New Mailing Address:

2000 BRUSH STREET, SUITE 440
DETROIT, MI 48226 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MORSE, PETER C
Address: 2000 BRUSH STREET, SUITE 440
City-St-Zip: DETROIT, MI 48226 US

Title: D
Name: MORSE, MARTHA F
Address: 2000 BRUSH STREET, SUITE 440
City-St-Zip: DETROIT, MI 48226 US

Title: D
Name: HEMPSTEAD, DAVID M
Address: 6TH FLOOR FORD FIELD, 1901 ST. ANTOINE ST.
City-St-Zip: DETROIT, MI 48226 US

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: PETER C. MORSE

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date