

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007191

FILED  
Feb 20, 2012  
Secretary of State

**Entity Name:** MORSE CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

2000 BRUSH STREET, SUITE 440  
DETROIT, MI 48226 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 BRUSH STREET, SUITE 440  
DETROIT, MI 48226 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORSE, PETER C  
11760 U.S. HIGHWAY 1 - SUITE 200  
NORTH PALM BEACH, FL 33408 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

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date