2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005548

FILED Jan 30, 2011 Secretary of State

Entity Name: MORGAN PRESSEL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7559 FAIRMONT COURT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7559 FAIRMONT COURT BOCA RATON, FL 33496

FEI Number: 27-2854677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRICKSTEIN, HERBERT I 7559 FAIRMONT COURT BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PRESSEL, MORGAN
Address: 7559 FAIRMONT COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VTD

Name: KRICKSTEIN, HERBERT I Address: 7559 FAIRMONT COURT City-St-Zip: BOCA RATON, FL 33496

Title: D

Name: MARCUS, BILLI

Address: 17022 BROOKWOOD DRIVE City-St-Zip: BOCA RATON, FL 33496

Title:

Name: WEISFELD, MARTIN
Address: 7263 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: SD

 Name:
 ALTMAN, JEFFREY P

 Address:
 1900 K STREET NW #100

 City-St-Zip:
 WASHINGTON, DC 20006

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: HERB KRICKSTEIN VTD 01/30/2011