

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24286

FILED
Jan 22, 2007
Secretary of State

Entity Name: MILTON MURRAY FOUNDATION FOR PHILANTHROPY, INC.

Current Principal Place of Business:

1031 W. MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1031 W. MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2898461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W. MORSE BLVD., STE. 350
WINTER PARK, FL 32789 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 () Delete
Name: DAVIS, LUANN
Address: 3800 SOUTH 48TH STREET
City-St-Zip: LINCOLN, NE 68506

Title: VD () Delete
Name: RAKER, RUSSELL J
Address: 2403 SWEETGUM LANE
City-St-Zip: AMARILLO, TX 79124

Title: D () Delete
Name: CLOSSER, JAMES
Address: 500 HOSPITAL DR
City-St-Zip: MADISON, TN 37115

Title: VPTD () Delete
Name: COLWELL, DAVID
Address: 11234 ANDERSON ST
City-St-Zip: LOMA LINDA, CA 92354

Title: PD () Delete
Name: JOHNSON, KAREN
Address: 204 S COLLEGE AVE
City-St-Zip: COLLEGE PLACE, WA 99324

Title: VD () Delete
Name: DENNIS, MARK
Address: 7660 GROSS POINT ROAD
City-St-Zip: SKOKIE, IL 60077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DAVIS, LUANN
Address: 3800 SOUTH 48TH STREET
City-St-Zip: LINCOLN, NE 68506

Title: D (X) Change () Addition
Name: NEUFELD, BERNEY
Address: 2155 WEBSTER STREET
City-St-Zip: SAN FRANCISCO, CA 94115

Title: D (X) Change () Addition
Name: CLOSSER, JAMES
Address: 315 HOSPITAL DRIVE
City-St-Zip: MADISON, TN 37116

Title: VTD (X) Change () Addition
Name: COLWELL, DAVID
Address: 11234 ANDERSON ST
City-St-Zip: LOMA LINDA, CA 92354

Title: PD (X) Change () Addition
Name: JOHNSON, KAREN
Address: 1025 SOUTH 2ND STREET
City-St-Zip: WALLA WALLA, WA 99362

Title: VD (X) Change () Addition
Name: DENNIS, MARK
Address: 1717 BENSON AVENUE
City-St-Zip: EVANSTON, IL 60201

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID COLWELL

VTD

01/22/2007

Electronic Signature of Signing Officer or Director

Date