

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24286

FILED  
Mar 17, 2008  
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: VD ( ) Delete  
Name: DAVIS, LUANN  
Address: 3800 SOUTH 48TH STREET  
City-St-Zip: LINCOLN, NE 68506

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, KAREN  
Address: 7995 E. PRENTICE AVE. SUITE 204  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date