## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # N94000005993 1. Entity Name HAROLD M. AND MARY B. MORRIS CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 437 HOLIDAY DRIVE 437 HOLIDAY DRIVE HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E037 (10/07) City & State C:ty & State Applied For 4. FEI Number 65-0540242 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, FRANK T Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKEL AVE. **SUITE 1801 MIAMI FL 33131** City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of roy stered agent and title. I applicable DATE (NOTE: Registered Agent signariare seguited when reinstating) TOPERADAY SAUTETYONIA AARAA CAARAA AARA FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delote TITLE ☐ Change Addition MORRIS, HAROLD M 11000000911425 MAME NAME 437 HOLIDAY DR. 05/07/08-80038-024 61.25 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY - ST - 7IP CITY-ST-Z:P TITLE ☐ Delate ☐ Change Addition MORRIS, MARY B NAME NAME 437 HOLIDAY DR. STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition SHABEL, ARLEEN NAME NAME 751 MILL ST. STREET ADDRESS STREET ADDRESS MOORESTOWN NJ 08057 CITY - ST - ZIP CITY-ST-ZP THLE ☐ Deleta TITLE Change nc:tibbA 🔲 MORRIS, BARRY N NAME NAME 945 S. ANDREWS LANE STREET ADDRESS STREET ADDRESS LOUISVILLE CO 80027 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Addition Titt ☐ Defete TITLL ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

APR. 152 008 (954) 457-73.55

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information