

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005993

FILED
Jan 11, 2011
Secretary of State

Entity Name: HAROLD M. AND MARY B. MORRIS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

437 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

437 HOLIDAY DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0540242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, FRANK T
100 N.E. THIRD AVENUE
SUITE 280
FORT LAUDERDALE, FL 33301 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: MORRIS, HAROLD M
Address: 437 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: MORRIS, MARY B
Address: 437 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: SHABEL, ARLEEN
Address: 444 WINDROW CLUSTERS DRIVE
City-St-Zip: MOORESTOWN, NJ 08057

Title: D
Name: MORRIS, BARRY N
Address: 52 MONROE STREET
City-St-Zip: DENVER, CO 80206

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: HAROLD M. MORRIS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date