

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2005
Secretary of State

DOCUMENT# N98000006444

Entity Name: THE PEDRO & CARLOS MORRISON FOUNDATION, INC.**Current Principal Place of Business:**222 LAKEVIEW AVE PH-5
WEST PALM BEACH, FL 33401**New Principal Place of Business:**3720 SOUTH DIXIE HWY
STE 1
WEST PALM BEACH, FL 33401**Current Mailing Address:**222 LAKEVIEW AVE PH-5
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 65-0874124**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOEPPPEL, JOEL P
222 LAKEVIEW AVE PH-5
WEST PALM BEACH, FL 33401 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:** PD () Delete
Name: MORRISON, CARLOS S
Address: 222 LAKEVIEW AVE PH-5
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** ST () Delete
Name: COHEN, LOUIS M
Address: 222 LAKEVIEW AVE PH-5
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS MORRISON

PD

05/18/2005

Electronic Signature of Signing Officer or Director

Date