

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007832

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: MORRIS MORTGAGE CORPORATION

## Current Principal Place of Business:

10100 WEST SAMPLE ROAD  
SUITE 318  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

3407 HARBOUR POINT PKWY  
GAINESVILLE, GA 30506

## New Mailing Address:

FEI Number: 94-3415931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DORO, HOLLY G  
7411 BRIGANTINE LANE  
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: MORRIS, W. RUSSELL  
Address: 3407 HARBOUR POINT PKWY  
City-St-Zip: GAINESVILLE, GA 30506

Title: D ( ) Delete  
Name: CARLSEN, CHRISTIAN E.  
Address: 21206 CAPTIVA COURT  
City-St-Zip: CORNEILUS, NC 28031

## 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. RUSSELL MORRIS

PDT

04/01/2009

Electronic Signature of Signing Officer or Director

Date