

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091945

FILED
Mar 04, 2008
Secretary of State

Entity Name: MOREHART TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

2725 PARK DRIVE
SUITE 2
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2725 PARK DRIVE
SUITE 2
CLEARWATER, FL 33763

New Mailing Address:

11328 RIDGE ROAD
SUITE 63
NEW PORT RICHEY, FL 34654

FEI Number: 11-3649399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 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: P () Delete
Name: MOREHART, JOHN W
Address: 2725 PARK DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: S () Delete
Name: MOREHART, DEBRA Y
Address: 2725 PARK DR.
City-St-Zip: CLEARWATER, FL 33763

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: JOHN W MOREHART

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03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date