

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000414

FILED  
Mar 13, 2012  
Secretary of State

**Entity Name:** MORGAN & MORGAN FT. MYERS MANAGEMENT, INC.

**Current Principal Place of Business:**

20 N. ORANGE AVENUE  
SUITE 1600  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

20 N. ORANGE AVENUE  
SUITE 1600  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 27-4430322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHWW, INC.  
390 N. ORANGE AVENUE  
SUITE 1500  
ORLANDO, FL 32801 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: MORGAN, JOHN B  
Address: 20 N. ORANGE AVENUE #1600  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: BATES, H. SCOTT  
Address: 20 N. ORANGE AVENUE #1600  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: KELLEHER, JAMES  
Address: 20 N. ORANGE AVENUE #1600  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: VIGNESS, BRIAN  
Address: 20 N. ORANGE AVENUE #1600  
City-St-Zip: ORLANDO, FL 32801

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

SIGNATURE: JOHN B. MORGAN

D

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date