

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038946

Entity Name: MORRIS REALTY GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

900 E. ATLANTIC AVE
SUITE 13
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

900 E. ATLANTIC AVE
SUITE 13
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0510733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ELAINE H
1046 MELALEUCA ROAD
DELRAY BEACH, FL 33483 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: SD () Delete
Name: MORRIS, SCOTT W
Address: 920 HIBISCUS LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Delete
Name: HARTMAN, TERI A
Address: 2854 HABERSHAM RD
City-St-Zip: ATLANTA, GA 30305 US

Title: VD () Delete
Name: MORRIS, MATTHEW C
Address: 221 8TH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: PD () Delete
Name: MORRIS, ELAINE H
Address: 1046 MELALEUCA RD
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE H. MORRIS

BK

04/29/2009

Electronic Signature of Signing Officer or Director

Date