

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2007
Secretary of State**

DOCUMENT# N00000007442

Entity Name: MORNINGSIDE HISTORIC EDUCATION SOCIETY, INC.

Current Principal Place of Business:

478 NE 56 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

478 NE 56 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1053273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ
799 BRICKELL PLAZA
700
MIAMI, FL 33131 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: BALDWIN, BRUCE
Address: 5901 NE 6 COURT
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: HITE, CATHERINE
Address: 620 NE 51 STREET
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: LINCOLN, TIM
Address: 450 NE 52 TERRACE
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: MILLER, BRIAN
Address: 478 NE 56 STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: MILLER, ASHLEY
Address: 478 NE 56 STREET
City-St-Zip: MIAMI, FL 33137

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:

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

SIGNATURE: CATHERINE HITE

VP

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date