

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86596

FILED
Apr 25, 2009
Secretary of State

Entity Name: O. FRANKLIN WOLFE REALTY CORP.

Current Principal Place of Business:

4125 S.W. MARTIN HIGHWAY
SUITE 5
PALM CITY, FL 34990

New Principal Place of Business:

2640 SW PROSPECT PLACE
PALM CITY, FL 34990

Current Mailing Address:

4125 S.W. MARTIN HIGHWAY
SUITE 5
PALM CITY, FL 34990

New Mailing Address:

2640 SW PROSPECT PLACE
PALM CITY, FL 34990

FEI Number: 65-0069375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, O F
4125 SW MARTIN HWY
STE 5
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WOLFE, O F
2740 SW MARTIN DOWNS HIGHWAY
#379
PALM CITY, FL 34990 US

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

04/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MORGAN, ALLAN POTTS
Address: 4285 S.E. COVE LAKE DRIVE, #208
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MORGAN, ALLAN POTTS
Address: 15545 W 112 AVENUE
City-St-Zip: REDDICK, FL 32686 US

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: ALLEN P. MORGAN

Electronic Signature of Signing Officer or Director

ST

04/25/2009

Date