

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007442

FILED
Feb 15, 2010
Secretary of State

Entity Name: MORNINGSIDE HISTORIC EDUCATION SOCIETY, INC.

Current Principal Place of Business:

527 NE 56 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

527 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:

HOPPER, WILLIAM
527 NE 56TH
MIAMI, FL 33137 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
Name: HOPPER, WILLIAM E
Address: 527 NE 56TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: CRUZ, ELVIS
Address: 631 NE 57TH STREET
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: PARSONS, RACHEL
Address: 670 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: WEDEN, RICHARD
Address: 5600 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: PARDON, SHIRLEY
Address: 5600 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: WILLIAM E. HOPPER

PD

02/15/2010

Electronic Signature of Signing Officer or Director

_____ Date