2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19523

Entity Name: MORSELIFE FOUNDATION, INC.

Current Principal Place of Business:

4847 FRED GLADSTONE DR. WEST PALM BEACH, FL 33417

Current Mailing Address:

4847 FRED GLADSTONE DR. WEST PALM BEACH, FL 33417

FEI Number: 59-2774476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, KEITH A 4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417 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

Date

FILED Jan 14, 2013

Secretary of State

CC6994895087

Officer/Director Detail:

Title CFO Title T

Name CHAE, HONG Name KATZ, STANLEY M

Address 4847 FRED GLADSTONE DRIVE Address TWO NORTH BREAKERS ROW N45

City-State-Zip: WEST PALM BEACH FL 33417 City-State-Zip: PALM BEACH FL 33480

Title VP Title P

Name DAVID, MARKIN R Name LORING, ARTHUR S

Address 220 SUNRISE AVENUE Address 622 N FLAGLER DRIVE #1001

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WEST PALM BEACH FL 33401

Title D Title D

Name SRIBERG, TERRI Name BRENNER, STANLEY

Address 19 ST. JAMES DRIVE Address 44 COCOANUT ROW #A113
City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH FL 33480

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: HONG CHAE CFO 01/14/2013