

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006444

Entity Name: THE PEDRO & CARLOS MORRISON FOUNDATION, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVE PH-5
WEST PALM BEACH, FL 33401

FEI Number: 65-0874124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 SOUTH AUSTRALIAN AVE
STE 300
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title PD
Name MORRISON, CARLOS S
Address 222 LAKEVIEW AVE PH-5
City-State-Zip: WEST PALM BEACH FL 33401

Title ST
Name COHEN, LOUIS M
Address 222 LAKEVIEW AVE PH-5
City-State-Zip: WEST PALM BEACH FL 33401

Title V
Name MORRISON, THOMAS
Address 222 LAKEVIEW AVE PH-5
City-State-Zip: WEST PALM BEACH FL 33401

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: CARLOS MORRISON

P

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date