

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002048

FILED
Apr 20, 2004
Secretary of State

Entity Name: MORLON GREENWOOD FOUNDATION, INC.

Current Principal Place of Business:

18117 SW 24TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18117 SW 24TH ST
MIRAMAR, FL 33029

New Mailing Address:

20341 SW 118 AVENUE
MIAMI, FL 33177

FEI Number: 77-0595276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
3245 SAINT JAMES DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CHAPLIN, ERICA F MS
10420 NW 31 COURT
SUNRISE, FL 33351 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: ERICA F. CHAPLIN

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GREENWOOD, MORLON
Address: 18117 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: GREENWOOD, MORLON
Address: 18117 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: PT () Change (X) Addition
Name: CHAPLIN, ERICA F MS
Address: 10420 NW 31 COURT
City-St-Zip: SUNRISE, FL 33351

Title: VP () Change (X) Addition
Name: SHARPE, ISHMAEL MR
Address: P.O. BOX 820115
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP () Change (X) Addition
Name: MORGAN, COURTNEY R DR
Address: 20341 SW 118 AVENUE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERICA CHAPLIN

PT

04/20/2004

Electronic Signature of Signing Officer or Director

Date