

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2008 8:00 am**  
**Secretary of State**

04-24-2008 90106 030 \*\*\*150.00

**DOCUMENT # F96000000183**

1. Entity Name  
**MORRISON MANAGEMENT SPECIALISTS, INC.**



Principal Place of Business  
**5801 PEACHTREE DUNWOODY RD  
ATLANTA, GA 30342 US**

Mailing Address  
**2400 YORKMONT ROAD  
C/O TAX DEPT  
CHARLOTTE, NC 28217 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202008

Chg-P

CR2E034 (12/06)

4. FEI Number  
**63-1155966**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVD  
WELLS, PHILLIP C  
2400 YORKMONT ROAD  
CHARLOTTE, NC 28217** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
ONDROF, THOMAS G.  
2400 YORKMONT ROAD  
CHARLOTTE, NC 28217** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ASGC  
FOUNTAIN, JOHN E  
5801 PEACHTREE DUNWOODY RD.  
ATLANTA, GA 30342** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
MACLELLAN, SCOTT N  
5801 PEACHTREE DUNWOODY ROAD  
ATLANTA, GA 30342** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
ROSSITCH, RICHARD J  
2400 YORKMOUNT RD  
CHARLOTTE, NC 28217** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
DELANO, DEBORAH K  
2400 YORKMOUNT RD  
CHARLOTTE, NC 28217** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

**RICHARD J. ROSSITCH  
ASSISTANT SECRETARY**

**4/21/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ATTACHMENT****40079745**  
**# F96000000183****Morrison Management Specialists, Inc. OFFICERS/DIRECTORS**

<b>Name/Title</b>	<b>Residence/Phone No.</b>
Scott Neil MacLellan Chief Executive Officer	215 Spearfield Trace Roswell, GA 30075 770-642-8454
Thomas G. Ondrof Executive Vice President, Director	15708 Ballantyne Country Club Drive Charlotte, NC 28277 704/759-0710
C. Phillip Wells Senior Vice President, Secretary Director	379 W. 7 <sup>th</sup> Street Charlotte, NC 28202 704/375-7533
Antony G. Shearer Director	5307 Mirabell Road Charlotte, NC 28226 704/362-4666
Gary Z. Zauf Treasurer	10138 Waterbrook Lane Charlotte, NC 28217 704/846-6243
Anthony W Mitchell CFO & Asst Secretary	175 Ashley Drive; Fayetteville, GA 30214 404-845-3359
Deborah K. Delano Assistant Secretary-Tax	5101 Old Plantation Lane Charlotte, NC 28226 704/541-5855
Richard J. Rossitch Assistant Secretary	9900 Reniston Drive Charlotte, NC 28210 704/328-4016
Nicole Tharrington Assistant Secretary	1816 Bardstown Road Charlotte, NC 28226 704/752-5817
Michael P Svagdis President, MHFS	5355 London Dr. Atlanta, GA 30326 404-303-0181
Kevin A Svagdis President, MSD	26 Peppertree Court Atlanta, GA 30326
John E Fountain	402 Golfview Club Drive, Newman, GA 30263 770-254-8386

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