

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000644

FILED
Jun 26, 2009
Secretary of State

Entity Name: MORNING STAR TAMPA FOUNDATION, INC.

Current Principal Place of Business:

600 N. WILLOW STREET
SUITE 300
TAMPA, FL 33606

New Principal Place of Business:

600 N. WILLOW AVENUE
SUITE 300
TAMPA, FL 33606

Current Mailing Address:

600 N. WILLOW STREET
SUITE 300
TAMPA, FL 33606

New Mailing Address:

600 N. WILLOW AVENUE
SUITE 300
TAMPA, FL 33606

FEI Number: 59-3363772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LENKER, MARK N JR.
600 N. WILLOW STREET
SUITE 300
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LENKER, MARK N JR.
600 N. WILLOW AVENUE
SUITE 300
TAMPA, FL 33606 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: _____

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIVERO, JOSE
Address: 716 W. FLETCHER
City-St-Zip: TAMPA, FL 33612

Title: VPD () Delete
Name: COUCH, THEODORE J
Address: 1717 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: TD () Delete
Name: LENKER, MARK N JR.
Address: 600 N. WILLOW STREET, SUITE 300
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIVERO, JOSE
Address: 716 W. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LENKER, MARK N JR.
Address: 600 N. WILLOW AVENUE, SUITE 300
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARK N LENKER JR

TREA

06/26/2009

Electronic Signature of Signing Officer or Director

Date