

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000644

FILED
Apr 25, 2011
Secretary of State

Entity Name: MORNING STAR TAMPA FOUNDATION, INC.

Current Principal Place of Business:

600 N. WILLOW AVENUE
SUITE 300
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

600 N. WILLOW AVENUE
SUITE 300
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3363772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MARK N LENKER JR

TREA

04/25/2011

Electronic Signature of Signing Officer or Director

Date