2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000644

FILED Apr 29, 2012 Secretary of State

Entity Name: MORNING STAR TAMPA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 N. WILLOW AVENUE SUITE 300 TAMPA, FL 33606

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 04/29/2012