

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002448

FILED
Apr 28, 2005
Secretary of State

Entity Name: MORGAN TIRE EMPLOYEE EMERGENCY ASSISTANCE FUND, INC.

Current Principal Place of Business:

STE. 2800, 101 E. KENNEDY BLVD.
TAMPA, FL 336020609

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 172609
TAMPA, FL 336020609

New Mailing Address:

P.O. BOX 172609
TAMPA, FL 33672

FEI Number: 59-3155312 **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:

Name and Address of New Registered Agent:

THORN, W. THOMPSON III
101 E. KENNEDY BLVD.
STE. 2800
TAMPA, FL 336020609 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: W. THOMPSON THORN, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATTERSON, STUART E
Address: 2021 SUNNYDALE BLVD.
City-St-Zip: CLEARWATER, FL 34625

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

Title: D () Delete
Name: CARROLL, SUSAN B
Address: 2021 SUNNYDALE BOULEVARD
City-St-Zip: CLEARWATER, FL 34625

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

Title: D () Delete
Name: SLATTERY, KEVIN J
Address: 2021 SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 34625

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

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: KEVIN J. SLATTERY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date