

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002448

FILED
Apr 28, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2021 SUNNYDALE BLVD.
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 172609
TAMPA, FL 33672

New Mailing Address:

2021 SUNNYDALE BLVD.
CLEARWATER, FL 33765

FEI Number: 59-3155312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THORN, W. THOMPSON III
1101 CHANNELSIDE DRIVE
SUITE 266
TAMPA, FL 33602 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:

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CRAIG, WHITE
Address: 2021 SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 34625

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART E. WATTERSON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date