

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002448

FILED
Mar 31, 2010
Secretary of State

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

Current Principal Place of Business:

2021 SUNNYDALE BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

PO BOX 81070
CLEVELAND, OH 44181

New Mailing Address:

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
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 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: PRES
Name: SMITH, SHARON
Address: 2021 SUNNYDALE BLVD.
City-St-Zip: CLEARWATER, FL 34625

Title: TREA
Name: JOHNSEN, JOHN
Address: 2021 SUNNYDALE BOULEVARD
City-St-Zip: CLEARWATER, FL 34625

Title: SEC
Name: SMITH, AMANDA
Address: 2021 SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 34625

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: JOHN JOHNSEN

TREA

03/31/2010

Electronic Signature of Signing Officer or Director

Date