

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005451

FILED  
Sep 14, 2007  
Secretary of State

Entity Name: FRANK AND CAROL MORSANI FOUNDATION, INC.

## Current Principal Place of Business:

% R. ALAN HIGBEE  
P.O. BOX 1438  
TAMPA, FL 33601

## New Principal Place of Business:

% R. ALAN HIGBEE  
100 S AHSLEY DRIVE, SUITE 1500  
TAMPA, FL 33602

## Current Mailing Address:

% R. ALAN HIGBEE  
P.O. BOX 1438  
TAMPA, FL 33601

## New Mailing Address:

% R. ALAN HIGBEE  
100 S. ASHLEY DRIVE, SUITE 1500  
TAMPA, FL 33602

FEI Number: 59-3543872      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:

FOWLER, WHITE, GILLEN, BOGGS, ET AL.,  
ATTN: R. ALAN HIGBEE  
501 E. KENNEDY BLVD., STE. 1700  
TAMPA, FL 33601 US

## Name and Address of New Registered Agent:

SHUTTS & BOWEN, LLP  
ATTN: R. ALAN HIGBEE  
100 S. ASHLEY DRIVE, SUITE 1500  
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: SHUTTS & BOWEN, LLP BY R. ALAN HIGBEE

09/14/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCPS ( ) Delete  
Name: MORSANI, FRANK L  
Address: 501 E. KENNEDY BLVD., STE. 1700  
City-St-Zip: TAMPA, FL 33601

Title: DS ( ) Delete  
Name: MORSANI, CAROL D  
Address: 501 E. KENNEDY BLVD., STE. 1700  
City-St-Zip: TAMPA, FL 33601

Title: DS ( ) Delete  
Name: HIGBEE, ALAN R  
Address: 501 E. KENNEDY BLVD., STE. 1700  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: ROWE, LEANNE M  
Address: 501 E. KENNEDY BLVD., STE. 1700  
City-St-Zip: TAMPA, FL 33601

Title: D ( ) Delete  
Name: ANDERSON, LARRY  
Address: 501 E. KENNEDY BLVD., STE. 1700  
City-St-Zip: TAMPA, FL 33601

Title: D ( ) Delete  
Name: ANDERSON, SUZY  
Address: 501 E. KENNEDY BLVD., STE. 1700  
City-St-Zip: TAMPA, FL 33601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change ( ) Addition  
Name: MORSANI, FRANK L  
Address: 100 S. ASHLEY DRIVE, SUITE 1500  
City-St-Zip: TAMPA, FL 33602

Title: DS (X) Change ( ) Addition  
Name: MORSANI, CAROL D  
Address: 100 S. ASHLEY DRIVE, SUITE 1500  
City-St-Zip: TAMPA, FL 33602

Title: DS (X) Change ( ) Addition  
Name: HIGBEE, ALAN R  
Address: 100 S. ASHLEY DRIVE, SUITE 1500  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: ROWE, LEANNE M  
Address: 100 S. ASHLEY DRIVE, SUITE 1500  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: ANDERSON, LARRY  
Address: 100 S. ASHLEY DRIVE, SUITE 1500  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change ( ) Addition  
Name: ANDERSON, SUZY  
Address: 100 S. ASHLEY DRIVE, SUITE 1500  
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify 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: R. ALAN HIGBEE

DS

09/14/2007

Electronic Signature of Signing Officer or Director

Date