

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005451

FILED
Apr 30, 2008
Secretary of State

Entity Name: FRANK AND CAROL MORSANI FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3543872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN, LLP
ATTN: R. ALAN HIGBEE
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: DCPS () Delete
Name: MORSANI, FRANK L
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: FRANK L MORSANI

DCPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date