

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005451

FILED
Apr 29, 2011
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 AHSLEY 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
Name: MORSANI, FRANK L
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

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

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

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

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

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

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: FRANK L MORSANI

DCPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date