

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005451

FILED
Apr 30, 2012
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:

% R. ALAN HIGBEE
4301 W BOY SCOUT BLVD, SUITE 300
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

% R. ALAN HIGBEE
4301 W BOY SCOUT BLVD, SUITE 300
TAMPA, FL 33607

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:

SHUTTS & BOWEN, LLP
ATTN: R. ALAN HIGBEE
4301 W BOY SCOUT BLVD, SUITE 300
TAMPA, FL 33607 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPS
Name: MORSANI, FRANK L
Address: 4301 W BOY SCOUT BLVD, SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: DS
Name: MORSANI, CAROL D
Address: 4301 W BOY SCOUT BLVD, SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: DS
Name: HIGBEE, ALAN R
Address: 4301 W BOY SCOUT BLVD, SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ROWE, LEANNE M
Address: 4301 W BOY SCOUT BLVD, SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ANDERSON, LARRY
Address: 4301 W BOY SCOUT BLVD, SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ANDERSON, SUZY
Address: 4301 W BOY SCOUT BLVD, SUITE 300
City-St-Zip: TAMPA, FL 33607

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date