

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056508

FILED
Sep 02, 2009
Secretary of State

Entity Name: MORNINGSTAR FOUNDATION, INC.

Current Principal Place of Business:

1719 CYPRUS TRACE DRIVE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1719 CYPRESS TRACE DRIVE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

1719 CYPRUS TRACE DRIVE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

2519 MCMULLEN-BOOTH ROAD
510-293
CLEARWATER, FL 33761 US

FEI Number: 27-0398120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, MARGIE
Address: 1719 CYPRUS TRACE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D () Delete
Name: WEISS, MICHAEL
Address: 1719 CYPRUS TRACE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, MARGIE
Address: 1719 CYPRESS TRACE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D (X) Change () Addition
Name: WEISS, MICHAEL
Address: 1719 CYPRESS TRACE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. WEISS

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09/02/2009

Electronic Signature of Signing Officer or Director

Date