

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2009
Secretary of State

DOCUMENT# F03000002906

Entity Name: STARBOARD MEDIA FOUNDATION, INC.

Current Principal Place of Business:

1496 BELLEVUE ST.
STE. 202
GREEN BAY, WI 54311

New Principal Place of Business:

Current Mailing Address:

PO BOX 10707
GREEN BAY, WI 543070707

New Mailing Address:

FEI Number: 39-2003067 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: ATWELL, ROBERT
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

Title: T () Delete
Name: VORPAHL, THOMAS
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

Title: S () Delete
Name: CAVIL, JOHN
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

Title: D () Delete
Name: ROATHS, WILLIAM
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

Title: D () Delete
Name: ARIENS, MICHAEL
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

Title: CFO () Delete
Name: VANDER LOGENBERG, AMY
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RAATHS, WILLIAM
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

Title: T (X) Change () Addition
Name: CAVIL, JOHN
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

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

Title: D (X) Change () Addition
Name: VORPAHL, THOMAS
Address: 1496 BELLEVUE ST., STE. 202
City-St-Zip: GREEN BAY, WI 54311

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: AMY VANDENLANGENBERG

CFO

05/13/2009

Electronic Signature of Signing Officer or Director

_____ Date