

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008385

FILED
Jan 26, 2009
Secretary of State

Entity Name: STAR CENTER FOUNDATION, INC.

Current Principal Place of Business:

1676 W HIBISCUS BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

2075 MEADOWLAND AVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

1676 W HIBISCUS BLVD
MELBOURNE, FL 32901

New Mailing Address:

PO BOX 411927
MELBOURNE, FL 32941

FEI Number: 20-5392024 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:

JACOBY, DAVID H
2111 DAIRY RD
MELBOURNE, FL 32904 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: DAVID JACOBY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DECARO, DR. FRANK P
Address: 549 SWEET WATER CT.
City-St-Zip: MELBOURNE, FL 329411927

Title: T () Delete
Name: DECARO, DR. NICOLE E
Address: 549 SWEET WATER CT.
City-St-Zip: MELBOURNE, FL 329411927

Title: S () Delete
Name: DECARO, FRANK P III
Address: 549 SWEET WATER CT.
City-St-Zip: MELBOURNE, FL 329411927

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DECARO, DR. FRANK P
Address: 7777 N. WICKHAM ROAD, SUITE 12-309
City-St-Zip: MELBOURNE, FL 32940

Title: TRES (X) Change () Addition
Name: DECARO, DR. NICOLE E
Address: 7777 N. WICKHAM ROAD, SUITE 12-309
City-St-Zip: MELBOURNE, FL 32940

Title: SEC (X) Change () Addition
Name: DECARO, FRANK P III
Address: 7777 N. WICKHAM ROAD, SUITE 12-309
City-St-Zip: MELBOURNE, FL 32940

Title: MEM () Change (X) Addition
Name: WHITNEY, DR. CAROL
Address: 7777 N. WICKHAM ROAD, SUITE 12-309
City-St-Zip: MELBOURNE, FL 32940

Title: MEM () Change (X) Addition
Name: KITOKO, DR. JOHN
Address: 7777 N. WICKHAM ROAD, SUITE 12-309
City-St-Zip: MELBOURNE, FL 32940

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: DR FRANK P. DECARO

CEO

01/26/2009

Electronic Signature of Signing Officer or Director

Date