

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006861

FILED
Jun 23, 2009
Secretary of State

Entity Name: STAR OF THE SEA FOUNDATION, INC.

Current Principal Place of Business:

5640 MALONEY AVE
KEY WEST, FL 330405983

New Principal Place of Business:

Current Mailing Address:

5640 MALONEY AVE
KEY WEST, FL 330405983

New Mailing Address:

FEI Number: 30-0496670 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:

HUGHES-STERLING, ERICA
500 FLEMING ST
KEY WEST, FL 33040 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: D () Delete
Name: HUGHES-STERLING, ERICA
Address: 500 FLEMING ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GOODRICH, DORIA
Address: 1201 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: CALLAHAN, THOMAS M
Address: 822 GEORGIA ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BATTY, PETER H
Address: 912 GEORGIA ST
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: BAKER, JOHN C
Address: 1010 WINDSOR LA
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS M. CALLAHAN

TMC

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date