

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006861

FILED
Apr 03, 2012
Secretary of State

Entity Name: STAR OF THE SEA FOUNDATION, INC.

Current Principal Place of Business:

5640 MALONEY AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5640 MALONEY AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 30-0496670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, THOMAS M TREAS
5640 MALONEY AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CALLAHAN, THOMAS M
5640 MALONEY AVE.
KEY WEST, FL 33040 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: THOMAS M CALLAHAN 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: HUGHES-STERLING, ERICA H PRESIDE
Address: 500 FLEMING ST.
City-St-Zip: KEY WEST, FL 33040

Title: MS.
Name: GOODRICH, DORIA H SEC
Address: 1201 SIMONTON ST.
City-St-Zip: KEY WEST, FL 33040

Title: MR.
Name: CALLAHAN, THOMAS M DIR
Address: 822 GEORGIA ST.
City-St-Zip: KEY WEST, FL 33040

Title: MR.
Name: BAKER, JOHN C DIR
Address: 1010 WINDSOR LN.
City-St-Zip: KEY WEST, FL 33040

Title: MS.
Name: NOSSOV, PATRICIA A TREAS
Address: 12 PEARY CT.
City-St-Zip: KEY WEST, FL 33040

Title: MS.
Name: ERICKSON, PATRICIA DIR
Address: 5640 MALONEY AVE.
City-St-Zip: KEY WEST, FL 33040

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: THOMAS M CALLAHAN DIR 04/03/2012

Electronic Signature of Signing Officer or Director Date