

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31131

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE DAYSTAR FOUNDATION, INC.

Current Principal Place of Business:

3800 FLAMINGO RD.
FT. LAUDERDALE, FL 333301699 US

New Principal Place of Business:

Current Mailing Address:

3800 FLAMINGO RD.
FT. LAUDERDALE, FL 333301699 US

New Mailing Address:

FEI Number: 65-0128098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTRELL, BEVERLY
161 NE 50TH STREET
MIAMI, FL 331372714 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: DT () Delete
Name: LEDBETTER, DAVIE
Address: 2400 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: SMITH, KEITH
Address: 800 OCEAN DR #903
City-St-Zip: JON BEACH, FL 33408

Title: SD () Delete
Name: HENDLER, CAROL
Address: 11173 KAPALUA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: LUTTRELL, BEVERLY
Address: 161 NE 50TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LOVE, RONALD G
Address: 1900 S OCEAN DR #1702
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHRIS, KENNEDY
Address: 344 PINDO PALM DR
City-St-Zip: NAPLES, FL 34104

Title: DT (X) Change () Addition
Name: SMITH, KEITH
Address: 800 OCEAN DR #903
City-St-Zip: JUNO BEACH, FL 33408

Title: DS (X) Change () Addition
Name: HENDLER, CAROL
Address: 11173 KAPALUA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DP (X) Change () Addition
Name: LUTTRELL, BEVERLY
Address: 161 NE 50TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: DAVIS, MARILYN
Address: 2838 MIZZEN WAY
City-St-Zip: NAPLES, FL 34109

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: BEVERLY LUTTRELL

DP

04/03/2008

Electronic Signature of Signing Officer or Director

Date