

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003179

FILED
Apr 08, 2009
Secretary of State

Entity Name: GUIDESTAR USA, INC.

Current Principal Place of Business:

4801 COURTHOUSE STREET
SUITE 220
WILLIAMSBURG, VA 23188

New Principal Place of Business:

Current Mailing Address:

4801 COURTHOUSE STREET
SUITE 220
WILLIAMSBURG, VA 23188

New Mailing Address:

FEI Number: 54-1774039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: RAPPAPORT, ALAN
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: D () Delete
Name: SALYER, STEPHEN L
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: D () Delete
Name: AVIV, DIANA
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: PD () Delete
Name: OTTENHOFF, ROBERT G
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: SD () Delete
Name: BROWN, DAVID W
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

Title: T () Delete
Name: TINSLEY, TOM
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RAPPAPORT, ALAN
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

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: TD (X) Change () Addition
Name: TINSLEY, TOM
Address: 4801 COURTHOUSE STREET #220
City-St-Zip: WILLIAMSBURG, VA 23188

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: ROBERT G. OTTENHOFF

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date