2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002082

Entity Name: FIVE STAR MAGNET PROGRAM, INC.

FILED Feb 25, 2019 Secretary of State 7481044391CC

Current Principal Place of Business:

4245 HOLLY DRIVE

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4245 HOLLY DRIVE

PALM BEACH GARDENS. FL 33410

FEI Number: 65-0615755 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FALK, ARTY 4245 HOLLY DR PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN Title T

NameWARD, JAMESNameRUBINS, JONATHANAddress4245 HOLLY DRIVEAddress4245 HOLLY DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title D Title VC

NameFALK, ARTYNameVARONA, ANDREAddress4245 HOLLY DRIVEAddress4245 HOLLY DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY

Name RENOIR, WELSONNE Address 4245 HOLLY DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410

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: ARTY FALK EXECUTIVE DIRECTOR 02/25/2019