2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047521

Entity Name: STARBOARD ASSET MANAGEMENT, INC.

FILED Feb 07, 2024 Secretary of State 1179871676CC

Current Principal Place of Business:

4174 SE OAKLAND ST ST. STUART. FL 34997

Current Mailing Address:

4174 SE OAKLAND ST STUART, FL 34997 US

FEI Number: 20-1024772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURKE, JOHN J 4174 SE OAKLAND ST STUART, FL 34997 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 PRESIDENT, SECRETARY,

TREASURER

Name BURKE, JOHN J

Address 4174 SE OAKLAND ST City-State-Zip: STUART FL 34997

SIGNATURE: JOHN J BURKE

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/07/2024 Date