2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002906

Entity Name: STARBOARD MEDIA FOUNDATION, INC.

FILED Feb 16, 2017 Secretary of State CC4732443526

Current Principal Place of Business:

1496 BELLEVUE ST.

STE. 202

GREEN BAY, WI 54311

Current Mailing Address:

PO BOX 10707

GREEN BAY, WI 54307-0707

FEI Number: 39-2003067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 T Title S

Name HOFFMAN, FRANCIS Name CAVIL, JOHN

Address 1496 BELLEVUE ST., STE. 202 Address 1496 BELLEVUE ST., STE. 202

City-State-Zip: GREEN BAY WI 54311 City-State-Zip: GREEN BAY WI 54311

Title C Title CFO

Name VORPAHL, THOMAS Name VANDENLANGENBERG, AMY

Address 1496 BELLEVUE ST., STE. 202 Address 1496 BELLEVUE ST., STE. 202

City-State-Zip: GREEN BAY WI 54311 City-State-Zip: GREEN BAY WI 54311

TitleDIRECTORTitleDIRECTORNameCAVANAUGH, JOENameRUF, LINDA

Address 1496 BELLEVUE ST, STE 202 Address PO BOX 10707

City-State-Zip: GREEN BAY WI 54311 City-State-Zip: GREEN BAY WI 54307-0707

Title DIRECTOR Title PRESIDENT

Name WIGGINS TIMOTHY Name RICKEN, DAVID

Name WIGGINS, TIMOTHY Name RICKEN, DAVID
Address PO BOX 10707 Address PO BOX 10707

City-State-Zip: GREEN BAY WI 54307-0707 City-State-Zip: GREEN BAY WI 54307-0707

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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: AMY VANDENLANGENBERG

CHIEF FINANCIAL OFFICER

02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BURKE, STEVEN

Address PO BOX 10707

City-State-Zip: GREEN BAY WI 54307-0707

Title DIRECTOR

Name RIORDAN, ROB

Address PO BOX 10707

City-State-Zip: GREEN BAY WI 54307-0707

Title DIRECTOR

Name AURICCHIO, ERRICO Address 1496 BELLEVUE ST.

STE. 202

City-State-Zip: GREEN BAY WI 54311

Title DIRECTOR

Name FELTL, JOHN

Address PO BOX 10707

City-State-Zip: GREEN BAY WI 54307-0707

Title DIRECTOR

Name VONDOHLEN, PAT

Address PO BOX 10707

City-State-Zip: GREEN BAY WI 54307-0707