

2019 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16000000088

Entity Name: ROUND STAR FOUNDATION, INC.

Current Principal Place of Business:

600 COLUMBUS AVENUE
NEW YORK, NY 10024

Current Mailing Address:

600 COLUMBUS AVENUE
NEW YORK, NY 10024 US

FEI Number: 46-1034194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER HENDERSEN, ASSISTANT SECRETARY

08/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name NATCHEZ, SARAH
Address 600 COLUMBUS AVENUE
City-State-Zip: NEW YORK NY 10024

Title TREASURER, DIRECTOR
Name WILDERMUTH, DAVID
Address 600 COLUMBUS AVENUE
City-State-Zip: NEW YORK NY 10024

Title SECRETARY, DIRECTOR
Name TOURE, KEENAN
Address 600 COLUMBUS AVENUE
City-State-Zip: NEW YORK NY 10024

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: SARAH NATCHEZ

PRESIDENT

08/23/2019

Electronic Signature of Signing Officer/Director Detail

Date