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Jul 07 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 753116 (3)

1. Corporation Name  
STAR FOUNDATION, INC.

Principal Place of Business

P O BOX 11672  
ST. PETERSBURG FL 33733

Mailing Address

P O BOX 11672  
ST. PETERSBURG FL 33733-1672



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
06/25/1980

3a. Date of Last Report  
06/21/1996

4. FEI Number

59-2086438

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

VAUGHN-JEMISON, ADELLE  
335 MADISON ST SO  
ST. PETERSBURG FL 33711

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

DP VAUGHN-JEMISON, ADELLE  
335 MADISON ST. SO.  
ST. PETERSBURG FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

SD PENNINGTON, CLARICE  
413-22ND AVENUE, S.E.  
ST. PETERSBURG FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

TD FOOTMAN, THELMA  
2234 18TH ST SOUTH  
ST. PETERSBURG FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition

12 NAME  Change  Addition

13 STREET ADDRESS  Change  Addition

14 CITY-ST-ZIP  Change  Addition

21 TITLE  Change  Addition

22 NAME  Change  Addition

23 STREET ADDRESS  Change  Addition

24 CITY-ST-ZIP  Change  Addition

31 TITLE  Change  Addition

32 NAME  Change  Addition

33 STREET ADDRESS  Change  Addition

34 CITY-ST-ZIP  Change  Addition

41 TITLE  Change  Addition

42 NAME  Change  Addition

43 STREET ADDRESS  Change  Addition

44 CITY-ST-ZIP  Change  Addition

51 TITLE  Change  Addition

52 NAME  Change  Addition

53 STREET ADDRESS  Change  Addition

54 CITY-ST-ZIP  Change  Addition

61 TITLE  Change  Addition

62 NAME  Change  Addition

63 STREET ADDRESS  Change  Addition

64 CITY-ST-ZIP  Change  Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Handwritten Signature]*

CR2E037 (9/96)