

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001998

Entity Name: ISTAR FINANCIAL INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS 39TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1114 AVENUE OF THE AMERICAS 39TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 95-6881527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SUGARMAN, JAY S
Address: 1114 AVENUE OF THE AMERICAS 39TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: DUGAN, GEOFFREY M
Address: ONE SANSOME STREET, 30TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CFO () Delete
Name: RICE, CATHERINE D
Address: 1114 AVENUE OF THE AMERICAS 39TH FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DUGAN, GEOFFREY M
Address: ONE SANSOME STREET, 30TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CFO (X) Change () Addition
Name: JAMES, BURNS
Address: 1114 AVENUE OF THE AMERICAS 39TH FLOOR
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEOFFREY M. DUGAN

SEC

04/10/2009

Electronic Signature of Signing Officer or Director

Date