

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007309

FILED
May 22, 2006
Secretary of State

Entity Name: DAYSTAR FOUNDATION AND LIBRARY, INC.

Current Principal Place of Business:

3000 UNITED FOUNDERS BLVD.
OKLAHOMA CITY, OK 73112

New Principal Place of Business:

Current Mailing Address:

3000 UNITED FOUNDERS BLVD.
OKLAHOMA CITY, OK 73112

New Mailing Address:

FEI Number: 73-1361940 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHEEZEM, CAROL
4653 SKIMMER WAY SOUTH
ST. PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RIDLEY, BETTY ANN
Address: 3000 UNITED FOUNDERS BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: V () Delete
Name: BUCKLEY, ANNIE
Address: 3000 UNITED FOUNDERS BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: PD () Delete
Name: STARRETT, KATHLEEN
Address: 3000 UNITED FOUNDERS BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: S () Delete
Name: HARVEY, JOANN
Address: 3000 UNITED FOUNDERS BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: T () Delete
Name: WATT, RUSSELL
Address: 3000 UNITED FOUNDERS BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RIDLEY, BETTY ANN
Address: 3000 UNITED FOUNDERS BLVD., #104-G
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: V (X) Change () Addition
Name: BUCKLEY, ANNIE
Address: 3000 UNITED FOUNDERS BLVD., #104-G
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: PD (X) Change () Addition
Name: STARRETT, KATHLEEN
Address: 3000 UNITED FOUNDERS BLVD., #104-G
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: S (X) Change () Addition
Name: HARVEY, JOANN
Address: 3000 UNITED FOUNDERS BLVD., #104-G
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: T (X) Change () Addition
Name: FURBUSH, DAVID
Address: 3000 UNITED FOUNDERS BLVD., #104-G
City-St-Zip: OKLAHOMA CITY, OK 73112

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANN HARVEY

S

05/22/2006

Electronic Signature of Signing Officer or Director

Date