

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004604

FILED
Mar 29, 2009
Secretary of State

Entity Name: AN ORPHAN'S BRIGHT STAR, INC.

Current Principal Place of Business:

431 BISCAYNE BLVD
EL LAGO, TX 77586

New Principal Place of Business:

Current Mailing Address:

431 BISCAYNE BLVD
EL LAGO, TX 77586

New Mailing Address:

FEI Number: 20-5392557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOY
100 CAMERON DRIVE
WESTON, FL 33326 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: PED () Delete
Name: DAVIS, MINDI
Address: 431 BISCAYNE BLVD
City-St-Zip: EL LAGO, TX 77586

Title: VP () Delete
Name: GALLIGAN, ELIZABETH AED
Address: 3119 BRAZIL LAKE PKWY
City-St-Zip: GEORGETOWN, IN 47122

Title: S () Delete
Name: ANDREWS, CRISTIN
Address: 18002 STONEY GLAD CT
City-St-Zip: HOUSTON, TX 77095

Title: D () Delete
Name: COLE, AMANDA
Address: 3300 PEBBLEBROOK DR #43
City-St-Zip: SEABROOK, TX 77586

Title: D () Delete
Name: SKOBEL, JILL
Address: 939 KNOTTY ELMWOOD TRAIL
City-St-Zip: HOUSTON, TX 77602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ANDREWS, CRISTIN
Address: 18002 STONEY GLADE CT
City-St-Zip: HOUSTON, TX 77095

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINDI DAVIS

PED

03/29/2009

Electronic Signature of Signing Officer or Director

Date