

F110000002068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 MAY 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WD-59886
4/11/17

MD 5/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LifeStar Institute Corporation
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Barbara J. Logan
(Name of Person)

LifeStar Institute
(Firm/Company)

7512 Dr. Phillips Dr.

Suite 50-924
(Address)

Orlando, FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara J. Logan at (407) 462-4294
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

December 6, 2010

RECEIVED

10 DEC -9 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**LIFESTAR
INSTITUTE™**
Restoring Health to Aging

407.462.4294
7512 Dr. Phillips Dr.,
Ste. 50-924
Orlando, FL 32819
LifeStarInstitute.org

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

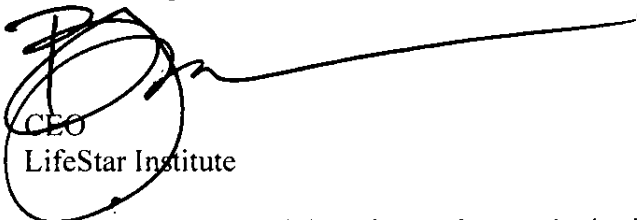
Enclosed is our original certificate of existence, duly authenticated by the Secretary of State of California less than 90 days ago. This completes our application submission for permission to conduct our affairs in Florida.

I have also enclosed a copy of the original application for your reference.

Thank you for your consideration, and happy holidays!

With best regards,

Barbara Logan



CEO
LifeStar Institute

The LifeStar Institute is dedicated to accelerating the development of therapies that restore physiological and cognitive function in already mature people, on the unprecedented schedule and scale dictated by the imminent surge in global aging, enhancing the lives and the contributions of our entire global community.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2010

BARBARA J. LOGAN
7512 DR. PHILLIPS DR., SUITE 50-924
ORLANDO, FL 32819

SUBJECT: LIFESTAR INSTITUTUE INCORPORATED
Ref. Number: W10000057270

We have received your document for LIFESTAR INSTITUTUE INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$561.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 710A00028653

December 20, 2010

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10 DEC 29 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref Number: W10000057270
Letter Number: 710A00028653

Dear Ms. Dickey:

I apologize for neglecting to submit the \$70 payment at the time of filing. It is herewith enclosed.

Please note that the enclosed original certificate of existence, duly authenticated by the Secretary of State of California less than 90 days ago, has an original stamp from the Secretary on the back of the second page. ?

Pursuant to Florida Statute 617.1501, our only activities in the State of Florida in 2009 did not constitute conducting affairs within the meaning of subsection (1), including holding meetings of the board of directors, carrying on other activities concerning internal corporate affairs and maintaining the bank accounts of the organization.

We anticipate an expansion of LifeStar Institute's activities in the State of Florida in the future which is why we are being proactive in registering as a foreign non-for-profit organization. Please correct item #6 by removing the date since LifeStar Institute will not commence conducting its affairs in the State of Florida within the meaning of Florida Statute 617.1501 until 2011 at the earliest.

I have signed lines 10 and 13 on the enclosed copy of the original application per your request.

This hopefully now completes our application submission for permission to conduct our affairs in Florida. Thank you for your consideration, and happy holidays!

With best regards,

Barbara Logan

CEO
LifeStar Institute



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Restoring Health to Aging

407.462.4294
7512 Dr. Phillips Dr.,
Ste. 50-924
Orlando, FL 32819

LifeStarInstitute.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2010

BARBARA J. LOGAN
7512 DR. PHILLIPS DR., SUITE 50-924
ORLANDO, FL 32819

SUBJECT: LIFESTAR INSTITUTE INCORPORATED
Ref. Number: W10000059886

We have received your document for LIFESTAR INSTITUTE INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$561.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 410A00030194

May 4, 2011

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



**LIFESTAR
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7512 Dr. Phillips Dr.,
Ste. 50-924
Orlando, FL 32819

LifeStarInstitute.org

Ref. Number: W10000059886

Letter Number: 410A00030194

Previous:

Ref Number: W10000057270

Letter Number: 710A00028653

Dear Ms. Dickey:

I have finally received the certificate of good standing from California. A copy of it is herewith enclosed.

I see that your letter requested a reply within 60 days (of December 30, 2010), or the application will be considered abandoned, so I assume our application is no longer pending and therefore needs to be resubmitted prior to our conducting affairs in Florida. (I have kept the original California certificate for filing with the application then.)

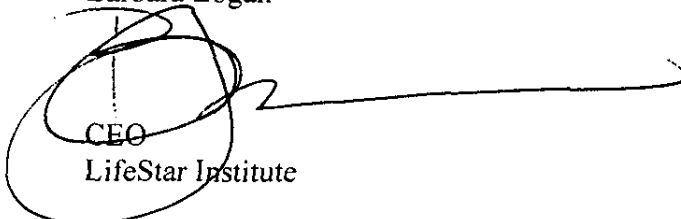
As I wrote in December, pursuant to Florida Statute 617.1501, any activities of ours in the State of Florida in 2009 did not constitute conducting affairs within the meaning of subsection (1), including holding meetings of the board of directors, carrying on other activities concerning internal corporate affairs and maintaining the bank accounts of the organization.

(We anticipate an expansion of LifeStar Institute's activities in the State of Florida in the future which is why we were being proactive in registering as a foreign non-for-profit organization.) LifeStar Institute will not commence conducting its affairs in the State of Florida within the meaning of Florida Statute 617.1501 until later this year at the earliest. We will file a new application in time for approval before then, without a date on line 6.

This hopefully now resolves the issues of our earlier application submission, and we will have a clean slate to start from when we submit a new one. Thank you for your consideration and assistance!

With best regards,

Barbara Logan


CEO
LifeStar Institute

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. LifeStar Institute Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California

(State or country under the law of which it is incorporated)

3. 26-4118850

(FEI number, if applicable)

4. 1/12/2009

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 7512 Dr. Phillips Dr., Suite 50-924

(Principal office address)

Orlando, FL 32819

(Current mailing address)

8. To provide education on aging and to advance research into cures for age related diseases.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Barbara J. Logan

Office Address: 7512 Dr. Phillips Dr., Suite 50-924

Orlando

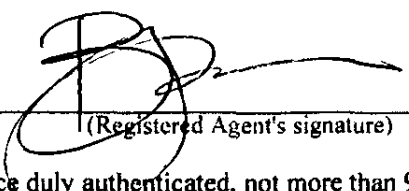
(City)

Florida 32819

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William H. Millard

Address: 7512 Dr. Phillips Dr., Suite 50-924
Orlando, FL 32819

Vice Chairman: PLEASE SEE ATTACHED LIST OF DIRECTORS

Address: _____

Director: Barbara J. Logan

Address: 7512 Dr. Phillips Dr., Suite 50-924
Orlando, FL 32819

Director: Kevin Perrott

Address: 7512 Dr. Phillips Dr., Suite 50-924
Orlando, FL 32819

B. OFFICERS

President: William H. Millard

Address: 7512 Dr. Phillips Dr., Suite 50-924
Orlando, FL 32819

Vice President: PLEASE SEE ATTACHED LIST OF OFFICERS

Address: _____

Secretary: _____

Address: 7512 Dr. Phillips Dr., Suite 50-924, Orlando, FL 32819

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara J. Logan, Director and CEO
(Typed or printed name and capacity of person signing application)

FILED
11 MAY 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LifeStar Institute

Addendum to Application to Register a Not for Profit Corporation in Florida

July 10, 2010

Item 12 – Officers and Directors

William H. Millard, Chairman and Director

Barbara J. Logan, Director and Chief Executive Officer

Kevin Perrott, Director and Chief Operations Officer

Paul D. Logan, Director and Project Manager

Patricia H. Millard, Director

Kathleen A. Gillespie, Secretary

All officers and directors may be reached at the following address:

7512 Dr. Phillips Dr., Suite 50-924
Orlando, FL 32819

FILED
11 MAY 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
11 MAY 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

LIFESTAR INSTITUTE

FILE NUMBER: C3187058
FORMATION DATE: 01/12/2009
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 11, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State