

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007822

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: STARS CLUB, INC.

**Current Principal Place of Business:**

301 ILLINOIS AVE  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

301 ILLINOIS AVE  
APOPKA, FL 32703

**New Mailing Address:**

FEI Number: 58-2670698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HAYS, MARILYN F PD  
301 ILLINOIS AVE  
APOPKA,, FL 32703 US

**Name and Address of New Registered Agent:**

HAYS, MARILYN F PH.D.  
301 ILLINOIS AVE  
APOPKA,, FL 32703 US

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: MARILYN F. HAYS, PH.D.

04/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HAYS, PH.D., MARILYN F PH.D.  
Address: 301 ILLINOIS AVE.  
City-St-Zip: APOPKA, FL 32703

Title: D  
Name: MCCAMY, MARGARET  
Address: 830 WEST 25 STREET  
City-St-Zip: SANFORD, FL 32771

Title: STD  
Name: HAYS, JAMES M  
Address: 301 ILLINOIS AVE.  
City-St-Zip: APOPKA, FL 32703

Title: D  
Name: GALLOWAY, CARL  
Address: 1950 KING ARTHUR CR  
City-St-Zip: MAITLAND, FL 32751

Title: D  
Name: SULLIVAN, JACQUELINE  
Address: 939 W 2ND AVE  
City-St-Zip: WINDEMERE, FL 34786

Title: D  
Name: ALLENDORF, SUSAN  
Address: 10795 SPRINGBROOK LANE  
City-St-Zip: ORLANDO, FL 32825

I hereby 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 all other like empowered.

SIGNATURE: MARILYN F. HAYS, PH. D.

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date