

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007822

FILED
Apr 18, 2011
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 PH.D.
301 ILLINOIS AVE
APOPKA,, FL 32703 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: PD
Name: HAYS, PH.D., DR. MARILYN F
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: DR. MARILYN F HAYS PH.D

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date