

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 02, 2011
Secretary of State

DOCUMENT# N03000010890

Entity Name: NORTH STAR PHILANTHROPIC PRIVATE FOUNDATION, INC.**Current Principal Place of Business:**662 HARBOR BOULEVARD
SUITE 610
DESTIN, FL 32541 US**New Principal Place of Business:****Current Mailing Address:**662 HARBOR BOULEVARD
SUITE 610
DESTIN, FL 32541 US**New Mailing Address:****FEI Number:** 20-0719120**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIXON, DAVID A
662 HARBOR BOULEVARD
SUITE 610
DESTIN, FL 32541 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: D
Name: DIXON, DAVID A
Address: 662 HARBOR BOULEVARD SUITE 610
City-St-Zip: DESTIN, FL 32541

Title: D
Name: DIXON, KALEEN K
Address: 662 HARBOR BOULEVARD SUITE 610
City-St-Zip: DESTIN, FL 32541

Title: D
Name: DIXON, CHRISTOPHER A
Address: 1169 BYRNWYCK WAY
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: DIXON, DAVID E
Address: 120 HUNTER SPRING LANE
City-St-Zip: MOORESVILLE, NC 28117

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: DAVID A. DIXON

MR.

03/02/2011

Electronic Signature of Signing Officer or Director

Date