

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010449

Entity Name: ASTAR CHARITIES, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD  
SUITE 3663  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD  
SUITE 3663  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-1847544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, JENNIFER B  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 3663  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

WIRTH, JENNIFER B  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 3663  
MIAMI, FL 33131 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: JENNIFER BORLAND WIRTH

04/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DASBURG, JOHN  
Address: 2 SOUTH BISCAYNE BOULEVARD STE 3663  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ROSSUM, STEVEN A  
Address: 2 SOUTH BISCAYNE BOULEVARD STE 3663  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: MCKEEN, DOUG  
Address: 3336 SR 73 BLDG. 11  
City-St-Zip: WILMINGTON, OH 45177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: GODLY, MARTIN  
Address: 3336 SR 73 BLDG. 11  
City-St-Zip: WILMINGTON, OH 45177

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: STEVEN A. ROSSUM

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date