

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010449

Entity Name: ASTAR CHARITIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 3663
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 3663
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

FEI Number: 20-1847544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WIRTH, JENNIFER B
1200 BRICKELL AVENUE
16TH FLOOR
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:

04/28/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DASBURG, JOHN
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DOYLE, STEPHEN P
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PD (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: STEPHEN P DOYLE

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date