

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010449

FILED
Mar 29, 2012
Secretary of State

Entity Name: ASTAR CHARITIES, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
16TH FLOOR
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:

WIRTH, JENNIFER B
1200 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131 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: DASBURG, JOHN
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: PD
Name: GODLY, MARTIN
Address: 7310 TURFWAY ROAD
City-St-Zip: FLORENCE, KY 41042

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: JENNIFER WIRTH

AS

03/29/2012

Electronic Signature of Signing Officer or Director

Date