

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000334

FILED
May 03, 2010
Secretary of State

Entity Name: ALL-STAR CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

15 PARADISE PLAZA.
335
SARASOTA, FL 34239 US

Current Mailing Address:

15 PARADISE PLAZA.
335
SARASOTA, FL 34239 US

New Principal Place of Business:

5111 OCEAN BLVD.
C
SARASOTA, FL 34242 US

New Mailing Address:

5111 OCEAN BLVD.
C
SARASOTA, FL 34242 US

FEI Number: 20-2182079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINBERG, KIM
5020 CLARK ROAD #236
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MCGILLICUDDY, GRACIELA S
5111 OCEAN BLVD.
C
SARASOTA, FL 34242 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: GRACIELA S. MCGILLICUDDY

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MCGILLICUDDY, GRACIELA S
Address: 5111 OCEAN BLVD., STE C
City-St-Zip: SARASOTA, FL 34242 US

Title: D
Name: FAMIGLIO, JENNIE
Address: 1247 MANDALAY POINT
City-St-Zip: SARASOTA, FL 34242 US

Title: D
Name: BAND, GREGORY S
Address: ONE SOUTH SCHOOL AVENUE, STE 500
City-St-Zip: SARASOTA, FL 34237 US

Title: D
Name: VITALE, TERRI
Address: 13663 LEGENDS WALK TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34242 US

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: GRACIELA S. MCGILLICUDDY

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date