

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000334

FILED  
Apr 14, 2011  
Secretary of State

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

**Current Principal Place of Business:**

5111 OCEAN BLVD.  
C  
SARASOTA, FL 34242 US

**New Principal Place of Business:**

**Current Mailing Address:**

5111 OCEAN BLVD.  
C  
SARASOTA, FL 34242 US

**New Mailing Address:**

**FEI Number:** 20-2182079      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGILLICUDDY, GRACIELA S  
5111 OCEAN BLVD.  
C  
SARASOTA, FL 34242 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: 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: MCGILLICUDDY, DENNIS J SR  
Address: 5111 OCEAN BLVD., STE C  
City-St-Zip: SARASOTA, FL 34242 US

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

Title: D  
Name: WELLY, MICHAEL  
Address: 442 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D  
Name: LIBERTORE, SCOTT  
Address: 1400 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

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

CD

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

N05000000334  
04/14/2011

## Sentinel Management, LLC

Wealth Management  
Venture Capital  
Investment Advisory

Mary Beth Carper  
941.349.2770 Ext. 229  
941.349-6956  
[mhcarper@sentinelllc.com](mailto:mhcarper@sentinelllc.com)

### MEMO

Date: April 14, 2011

To: Florida Department of State  
Division of Corporations  
Fax 850-245-6017  
ATTN: TINA

Re: Florida Annual Report 2011  
All-Star Children's Foundation, Inc.  
Document Number N05000000334  
Additional Directors to be added

From: Mary Beth Carper, CPA

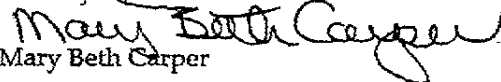
Dear Tina:

Please list the following Directors as additions to those named in the 2011 annual report  
e-filed on 04/14/2011:

Title: D  
Name: CAIL, TOM  
Address: 2325 ADMIRAL WAY  
SARASOTA, FL 34242

Title: D  
Name: WILLIAMS, STAN  
Address: 1459 BAY POINT DRIVE  
SARASOTA, FL 34236

Thank you,

  
Mary Beth Carper