

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009107

FILED
Apr 10, 2009
Secretary of State

Entity Name: LEHIGH ACRES STARS INC.

Current Principal Place of Business:

25 HOMESTEAD RD
UNITS 3 & 4
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD RD
UNITS 3 & 4
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 87-0765450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTY'S DANCE STUDIO INC.
25 HOMESTEAD RD
3
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

FOOTNOTES DANCE AND MUSIC STUDIO INC.
25 HOMESTEAD RD
3
LEHIGH ACRES, FL 33936 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: ZOILA CANALES-CORTEZ

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANTILLO, CYNTHIA
Address: 15901 OLD OLGA RD
City-St-Zip: ALVA, FL 33920

Title: VP () Delete
Name: MCDOWELL, ADRIENNE
Address: 804 JEFFERSON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T () Delete
Name: GLASSER, JENNIFER
Address: 342 COLUMBUS BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SEC () Delete
Name: ELLIOTT, BARBIE
Address: 13333 1ST ST
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUBBS, ANGELA
Address: 219 LAKE AVE. N
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP (X) Change () Addition
Name: MCDOWELL, ADRIENNE
Address: 803 CONGRESS AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T (X) Change () Addition
Name: CANALES-CORTEZ, ZOILA
Address: 114 JAYSIDE LANE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SEC (X) Change () Addition
Name: BARRETT, JULIE
Address: 710 CLEVELAND AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: ZOILA CANALES-CORTEZ

T

04/10/2009

Electronic Signature of Signing Officer or Director

Date