

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003552

FILED
Jan 24, 2008
Secretary of State

Entity Name: SILVER STAR CHILDREN'S CHARITIES, INC.

Current Principal Place of Business:

4960 VOGEL ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

4960 VOGEL ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-4663965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEOMAN, SCOTT
4960 VOGEL ROAD
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

YEOMAN, SCOTT M
4960 VOGEL ROAD
ST. AUGUSTINE, FL 32092 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: SCOTT M. YEOMAN

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ROBINSON, JAMES
Address: 5646-A STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DP () Delete
Name: HALL, LYMAN
Address: 4960 VOGEL ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DT () Delete
Name: YEOMAN, SCOTT
Address: 4960 VOGEL ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT M. YEOMAN

DT

01/24/2008

Electronic Signature of Signing Officer or Director

Date