

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002329

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: UPON A STAR FOUNDATION, INC.

## Current Principal Place of Business:

987 NORTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

987 NORTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 20-8577311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENDETTA, GINA M  
987 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

SCOLA, ROSA  
987 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145 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: ROSA SCOLA

01/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: JORDAN, HOWARD  
Address: C/O 987 N. COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR ( ) Delete  
Name: SCOLA, ROSA  
Address: C/O 987 N. COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR ( ) Delete  
Name: BENDETTA, GINA M  
Address: C/O 987 N. COLLIER  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change ( ) Addition  
Name: DEMPSEY, WILL  
Address: C/O 987 N. COLLIER  
City-St-Zip: MARCO ISLAND, FL 34145

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: ROSA SCOLA

TR

01/17/2008

Electronic Signature of Signing Officer or Director

Date