

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002329

FILED
Apr 28, 2009
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:

771 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

987 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

771 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

FEI Number: 20-8577311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCOLA, ROSA
771 SOUTH BARFIELD DRIVE
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:

04/28/2009

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: DEMPSEY, WILL
Address: C/O 987 N. COLLIER
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SANCHEZ, MICHELLE
Address: C/O ROSA SCOLA: 771 SOUTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR (X) Change () Addition
Name: SCOLA, ROSA
Address: 771 SOUTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR (X) Change () Addition
Name: DEMPSEY, WILL
Address: C/O ROSA SCOLA: 771 SOUTH BARFIELD DRIVE
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: WILL DEMPSEY

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date