

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002329

FILED
Dec 03, 2012
Secretary of State

Entity Name: UPON A STAR FOUNDATION, INC.

Current Principal Place of Business:

1820 TRAVIDA TER
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 109
MARCO ISLAND, FL 34146

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:

SCOLA, ROSA
771 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JORDAN, MICHELLE A
1820 TRAVIDA TERRACE
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: MICHELLE A JORDAN

12/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JORDAN, MICHELLE A
Address: 1820 TRAVIDA TERRACE
City-St-Zip: MARCO ISLAND, FL 34145 UN

Title: DIR
Name: STOICO, ROBERT
Address: PO BOX 109
City-St-Zip: MARCO ISLAND, FL 34146

Title: DIR
Name: CORMIER, STEVE
Address: PO BOX 109
City-St-Zip: MARCO ISLAND, FL 34146

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: MICHELLE A JORDAN

PRES

12/03/2012

Electronic Signature of Signing Officer or Director

Date