2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# N07000005431

Entity Name: STARS FOUNDATION, INC

Current Principal Place of Business:

8565 WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8565 WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-0637518 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAZARE, DIANE
8565 WEST MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAZARE, DIANE
Address: 8565 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: GIBBONS, MARCIA
Address: 8565 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: LAZARE, CLARK A
Address: 8565 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: DIANE M. LAZARE CEO 04/13/2011

Electronic Signature of Signing Officer or Director — Date