

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006699

FILED
Jun 10, 2008
Secretary of State

Entity Name: STARLIGHT FOUNDATION, INC.

Current Principal Place of Business:

5137 N.W. 74TH MANOR
COCONUT CREEK, FL 33703

New Principal Place of Business:

Current Mailing Address:

5137 N.W. 74TH MANOR
COCONUT CREEK, FL 33703

New Mailing Address:

FEI Number: 26-0411205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARBOZA, GERALDINE
5137 N.W. 74TH MANOR
COCONUT CREEK, FL 33703 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOZA, GERALDINE
Address: 5137 N.W. 74TH MANOR
City-St-Zip: COCONUT CREEK, FL 33703

Title: VTD () Delete
Name: KATZ, AVRUM
Address: 5209-A LAKE CATALINA DRIVE, NORTH
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: DONALDSON, MICHAEL
Address: 4330 BOSTON ROAD
City-St-Zip: BRECKSVILLE, OH 44141

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: MICHAEL R. DONALDSON

DIR

06/10/2008

Electronic Signature of Signing Officer or Director

Date