

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006699

FILED
Apr 14, 2009
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:

5137 N.W. 74TH MANOR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

5137 N.W. 74TH MANOR
COCONUT CREEK, FL 33073 US

FEI Number: 26-0411205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBOZA, GERALDINE
5137 N.W. 74TH MANOR
COCONUT CREEK, FL 33073 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:

04/14/2009

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: PD (X) Change () Addition
Name: BARBOZA, GERALDINE
Address: 5137 N.W. 74TH MANOR
City-St-Zip: COCONUT CREEK, FL 33073

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

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date