

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006699

FILED
Feb 01, 2010
Secretary of State

Entity Name: STARLIGHT FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4901 NW 74TH PLACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

P.O BOX 970320
COCONUT CREEK, FL 33097 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 33073 US

Name and Address of New Registered Agent:

BARBOZA, GERALDINE
4901 NW 74TH PLACE
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: GERALDINE BARBOZA

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBOZA, GERALDINE
Address: 4901 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD
Name: DONALDSON, MICHAEL
Address: 4330 BOSTON ROAD
City-St-Zip: BRECKSVILLE, FL 44141

Title: SD
Name: KOSCHES, DANIEL
Address: 6671 BRISTOL LAKE S.
City-St-Zip: DELRAY BEACH, OH 33446

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: GERALDINE BARBOZA

PD

02/01/2010

Electronic Signature of Signing Officer or Director

Date