

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007340

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: THE STARCAM FOUNDATION, INC.

**Current Principal Place of Business:**

1415 PINEHURST ROAD  
SUITE M  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

1415 PINEHURST ROAD  
SUITE M  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 26-3116737      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARSON, GREGORY A  
1415 PINEHURST ROAD  
SUITE M  
DUNEDIN, FL 34698 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: PST ( ) Delete  
Name: PEARSON, GREGORY A  
Address: 1415 PINEHURST ROAD, SUITE M  
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PEARSON, GREGORY A  
Address: 1415 PINEHURST ROAD, SUITE M  
City-St-Zip: DUNEDIN, FL 34698

Title: VP ( ) Change (X) Addition  
Name: PEARSON, VICKI  
Address: 1415 PINEHURST ROAD, SUITE M  
City-St-Zip: DUNEDIN, FL 34698

Title: S ( ) Change (X) Addition  
Name: PEARSON, HOLLY  
Address: 1415 PINEHURST ROAD, SUITE M  
City-St-Zip: DUNEDIN, FL 34698

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: GREGORY PEARSON

P

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date