

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007499

FILED
Apr 28, 2009
Secretary of State

Entity Name: GLOBAL STAR HUMANITARIAN ACTION, INC

Current Principal Place of Business:

1110 CENTER STONE LN
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1110 CENTER STONE LN
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1110 CENTER STONE LN
RIVIERA BEACH, FL 33404

New Mailing Address:

1110 CENTER STONE LN
RIVIERA BEACH, FL 33404 US

FEI Number: 80-0236786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAS, WILSON
1110 CENTER STONE LN
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DEPAS, WILSON
1110 CENTER STONE LN
RIVIERA BEACH, FL 33404 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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEPAS, WILSON
Address: 1110 CENTER STONE LN
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: DEPAS, CHANTAL
Address: 1110 CENTER STONE LN
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SEC () Delete
Name: GESLIN, REYNOLD
Address: 5705 NW WESLEY RD
City-St-Zip: PORT ST- LUCIE, FL 34986

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEPAS, WILSON
Address: 1110 CENTER STONE LN
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: DEPAS, CHANTAL
Address: 1110 CENTER STONE LN
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SEC (X) Change () Addition
Name: GESLIN, REYNOLD
Address: 5705 NW WESLEY RD
City-St-Zip: PORT ST- LUCIE, FL 34986 US

Title: TREA () Change (X) Addition
Name: SIMEUS, DOMINIQUE
Address: 5565 KUMQUAT ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: AS T () Change (X) Addition
Name: JOSEPH, JIMMY
Address: 1901 19TH LN
City-St-Zip: GRENACRES, FL 33463 US

Title: MEMB () Change (X) Addition
Name: JN FRANCOIS, GERALD
Address: 2121 N. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: WILSON DEPAS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date