

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009242

FILED
Apr 26, 2012
Secretary of State

Entity Name: STARFISH IN ACTION FOUNDATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD.
SUITE 402
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61301
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-3584626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, ESZTER
8359 BEACON BLVD.
SUITE 402
FORT MYERS, FL 33907 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: P
Name: MINOR, ESZTER
Address: 8359 BEACON BLVD., SUITE 402
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: KENT, ROBERT A
Address: 8359 BEACON BLVD., SUITE 402
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: VELAZQUEZ, CARLOS
Address: 8359 BEACON BLVD., SUITE 402
City-St-Zip: FORT MYERS, FL 33907 US

Title: S
Name: HAAG, TRACEY
Address: 8359 BEACON BLVD., SUITE 402
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: FINNIGAN, SUSAN
Address: 8359 BEACON BLVD., SUITE 402
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: BASSELL, DEBBY
Address: 8359 BEACON BLVD., SUITE 402
City-St-Zip: FORT MYERS, FL 33907

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: CARLOS VELAZQUEZ

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date