

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009754

FILED
Apr 22, 2009
Secretary of State

Entity Name: G-STAR ARTS AND EDUCATION FOUNDATION, INCORPORATED

Current Principal Place of Business:

2065 PRAIRIE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2065 PRAIRIE ROAD
BLDG J
WEST PALM BEACH, FL 33406

Current Mailing Address:

2065 PRAIRIE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

2065 PRAIRIE ROAD
BLDG J
WEST PALM BEACH, FL 33406

FEI Number: 26-3536095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ANTHONY JR.
5114 OKEECHOBEE BLVD., STE 104
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

HAUPTNER, GREGORY
2065 PRAIRIE ROAD
BLDG J
WEST PALM BEACH, FL 33406 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: GREGORY HAUPTNER

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: HAUPTNER, GREGORY
Address: 2065 PRAIRIE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Delete
Name: OHRSTROM, KENNETH
Address: 150 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: POINDEXTER, KAREN
Address: 14190 HARBOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Delete
Name: THOMAS, PAMELA S
Address: P.O. BOX 2464
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: MARINO, ANTHONY JR.
Address: 5114 OKEECHOBEE BLVD., SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC,T (X) Change () Addition
Name: HAUPTNER, GREGORY
Address: 2065 PRAIRIE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: C,T (X) Change () Addition
Name: OHRSTROM, KENNETH
Address: 150 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: S,T (X) Change () Addition
Name: POINDEXTER, KAREN
Address: 14190 HARBOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GREGORY HAUPTNER

VC

04/22/2009

Electronic Signature of Signing Officer or Director

Date