2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009754

FILED Apr 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2065 PRAIRIE ROAD BLDG J

PALM SPRINGS, FL 33406

Current Mailing Address: New Mailing Address:

2065 PRAIRIE ROAD BLDG J

PALM SPRINGS, 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: Name and Address of New Registered Agent:

HAUPTNER, GREGORY 2065 PRAIRIE ROAD BLDG J PALM SPRINGS, 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCTD

Name: HAUPTNER, GREGORY
Address: 2065 PRAIRIE ROAD, BLDG J
City-St-Zip: PALM SPRING, FL 33406

Title: C,D

Name: OHRSTROM, KENNETH Address: 150 CHILEAN AVENUE City-St-Zip: PALM BEACH, FL 33480

Title: S,D

Name: POINDEXTER, KAREN Address: 14190 HARBOR LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: THOMAS, PAMELA S
Address: 2065 PRAIRIE ROAD, BLDG J
City-St-Zip: PALM SPRING, FL 33406

Title: D

Name: MORRISON, RENEE
Address: 2065 PRAIRIE ROAD, BLDG J
City-St-Zip: PALM SPRING, FL 33406

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: GREGORY HAUPTNER VC-D 04/25/2011