

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001302

FILED
Apr 29, 2010
Secretary of State

Entity Name: STARBRITE FOUNDATION, INC.

Current Principal Place of Business:

9155 BARREL FACTORY RD
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

9155 BARREL FACTORY RD
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 26-4383559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, MICHAEL
9155 BARREL FACTORY RD
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

BURTON, MICHAEL E
9155 BARREL FACTORY RD
HASTINGS, FL 32145 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: MICHAEL E. BURTON

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BURTON, MICHAEL E
Address: 9155 BARREL FACTORY RD
City-St-Zip: HASTINGS, FL 32145

Title: S
Name: BURTON, CYNTHIA S
Address: 9155 BARREL FACTORY RD
City-St-Zip: HASTINGS, FL 32145

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: MICHAEL E. BURTON

P/T

04/29/2010

Electronic Signature of Signing Officer or Director

Date