2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011914

FILED Mar 19, 2012 Secretary of State

Entity Name: NORTHSTAR RELIEF, INC.

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

6000 FAIRVIEW ROAD 5064 OAKWOOD AVE

SUITE 7000 LA CANADA FLINTRIDGE, CA 91011 CHARLOTTE, NC 28210

Current Mailing Address: New Mailing Address:

6000 FAIRVIEW ROAD 5064 OAKWOOD AVE

SUITE 7000 LA CANADA FLINTRIDGE, CA 91011 CHARLOTTE, NC 28210

FEI Number: 27-1410721 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:

PONCE, EDDIE 14553 STARBUCK SPRINGS WAY JACKSONVILLE, FL 32258 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: PD

Name: DUNLAP, ALEXANDER

Address: 70 WEST MADISON 2ND FLOOR C/O MSSB

City-St-Zip: CHICAGO, IL 60602

Title: D

Name: JOHNSON, ANGELA Address: 5064 OAKWOOD AVE

City-St-Zip: LA CANADA FLINTRIDGE, CA 91011

Title: D

Name: PONCE, EDDIE

Address: 14553 STARBUCK SPRINGS WAY City-St-Zip: JACKSONVILLE, FL 32258

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: CHARLES DUNLAP PD 03/19/2012