

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002082

FILED
Apr 20, 2010
Secretary of State

Entity Name: FIVE STAR MAGNET PROGRAM, INC.

Current Principal Place of Business:

4245 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4245 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0615755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, AVA
4245 HOLLY DR
PALM BEACH GARDENS, FL 33410 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: S
Name: DEMONTLUZIN, DAVIS
Address: 3507 KYOTO GARDENS DR., #400
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: C
Name: VARONA, ANDRE
Address: 709 NORTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: HOLDT, JENNIFER
Address: 4404 BURNS RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: AVA PENCE

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date