

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002658

FILED
Jan 12, 2009
Secretary of State

Entity Name: STARLIGHT CRUISERS INC. (OF SOUTH FL.)

Current Principal Place of Business:

23337 "C" SW 61ST AVE
BOCA RATON, FL 33428

New Principal Place of Business:

23337
BOCA RATON, FL 33428

Current Mailing Address:

23337 "C" SW 61ST AVE
BOCA RATON, FL 33428

New Mailing Address:

23337
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASLEY, RONALD M
23337 "C" SW 61ST AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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 R. TILLEY

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEASLEY, RONALD M
Address: 23337
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: SCHMOLL, CAROL
Address: 11450 NW 39TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD () Delete
Name: GRAHAM, DENNIS
Address: 9053 NW 23RD. PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R. TILLEY

RA

01/12/2009

Electronic Signature of Signing Officer or Director

Date