2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 8:00 am Secretary of State

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RIDE WITH THE STARS, INC. 40004 Principal Place of Business Mailing Address 10750 ULMERTON RD C/O PINELLAS COUNTY SHERIFF'S DEPT LARGO, FL 33778 P.O. BOX 2500 LARGO, FL 33779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-NP CR2E037 (12/06) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUALTIERI, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 10750 ULMERTON RD LARGO, FL 33778 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition **DIOQUINO, TERESA** DIOQUINO, TERESA NAME NAME P O BOX 2500 STREET ADDRESS P O BOX 2500 STREET ADDRESS LARGO, FL 33779 CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE FOSTER, DONNA COATS, JAMES A NAME NAME 10750 ULMERTON ROAD STREET ADDRESS PO BOX 2500 STREET ADDRESS LARGO, FL 33778 CITY-ST-ZIP LARGO, FL 33779 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition JOWELL, SEAN" PASHA, MARYANNE NAME NAME 10750 ULMERTON ROAD STREET ADDRESS PO BOX 2500 STREET ADDRESS LARGO, FL 33778 CITY-ST-ZIP LARGO, FL 33779 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **⊠** Addition **DETLOR, JOANNE** MCINTYRE, ROBERT D NAME NAME 10750 ULMERTON ROAD STREET ADDRESS 1720 STARKEY RD STREET ADDRESS LARGO, FL 33778 CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP Addition TITLE D ☐ Delete TITLE ☐ Change SIMOVICH, DAN EGNATUK, TINA NAME NAME 10750 ULMERTON ROAD STREET ADDRESS PO BOX 2500 STREET ADDRESS LARGO, FL 33778 LARGO, FL 33779 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change LOSTRAGLIO, MELISSA MATTSON, JOSEPHINE NAME NAME 1720 STARKEY ROAD STREET ADDRESS PO BOX 2500 STREET ADDRESS LARGO, FL 33771 CITY-ST-ZIP LARGO, FL 33779 CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TERESA DIOQUINO, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Daytime Phone #