2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007078

Entity Name: RIDE WITH THE STARS, INC.

FILED Mar 08, 2011 Secretary of State

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

10750 ULMERTON RD LARGO, FL 33778

Current Mailing Address: New Mailing Address:

PINELLAS COUNTY SHERIFF'S OFFICE P.O. BOX 2500 LARGO, FL 33779

FEI Number: 59-3668496 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:

GUALTIERI, ROBERT A 10750 ULMERTON RD LARGO, FL 33778 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: F

Name: DIOQUINO, TERESA Address: PO BOX 2500 City-St-Zip: LARGO, FL 33779

Title: D

Name: COATS, JAMES A Address: PO BOX 2500 City-St-Zip: LARGO, FL 33779

Title: ∨

Name: JOWELL, SEAN Address: PO BOX 2500 City-St-Zip: LARGO, FL 33779

Title:

 Name:
 MCINTYRE, ROBERT D

 Address:
 1720 STARKEY RD

 City-St-Zip:
 LARGO, FL 33771

Title:

 Name:
 WATT, JIM

 Address:
 1022 MAIN STREET

 City-St-Zip:
 DUNEDIN, FL 34698

Title: [

 Name:
 MATTSON, JOSEPHINE

 Address:
 PO BOX 2500

 City-St-Zip:
 LARGO, FL 33779

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: TERESA DIOQUINO P 03/08/2011