

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030470

Entity Name: STAR HOLDINGS GC, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11101 ROOSEVELT BLVD. N.
4TH FLOOR, LEGAL DEPT.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

79 TOWN HALL ROAD
WEST BAY, GRAND CAYMAN, GC KY113021 GC

Current Mailing Address:

11101 ROOSEVELT BLVD. N.
4TH FLOOR, LEGAL DEPT.
ST. PETERSBURG, FL 33716

New Mailing Address:

P. O. BOX 1369
GEORGE TOWN, GRAND CAYMAN, GC KY11108 GC

FEI Number: 98-0497072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRE, NANCY C
11101 ROOSEVELT BLVD. N.
4TH FLOOR, LEGAL DEPT.
ST. PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENJAMIN, BARRY B
Address: 79 TOWN HALL RD
City-St-Zip: WEST BAY, GRAND CAYMAN, BWI

Title: S () Delete
Name: HIGH, KEITH M
Address: 79 TOWN HALL RD
City-St-Zip: WEST BAY, GRAND CAYMAN, BWI

Title: AS () Delete
Name: JORDISON, YVETTE
Address: 79 TOWN HALL RD
City-St-Zip: WEST BAY, GRAND CAYMAN, BWI

Title: AS (X) Delete
Name: HEARN, SIMON K
Address: 79 TOWN HALL RD
City-St-Zip: WEST BAY, GRAND CAYMAN, BWI

Title: V (X) Delete
Name: BRUBAKER, RICHARD M
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENJAMIN, BARRY B
Address: P. O. BOX 1369
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC KY11108 GC

Title: S (X) Change () Addition
Name: HIGH, KEITH M
Address: P. O. BOX 1369
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC KY11108 GC

Title: AS (X) Change () Addition
Name: JORDISON, YVETTE
Address: P. O. BOX 1369
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC KY11108 GC

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY B BENJAMIN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date