

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080337

FILED
May 05, 2009
Secretary of State

Entity Name: STAR LITE HEALTH CENTER INC

Current Principal Place of Business:

1006 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

922 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P. O. BOX 772513
CORAL SPRINGS, FL 33077 US

New Mailing Address:

922 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 26-3262336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONOFF, ERIC DR.
1006 E. SAMPLE ROAD
SAMPLE, FL 33064 US

Name and Address of New Registered Agent:

BONOFF, ERIC DR.
922 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: ERIC BONOFF

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONOFF, ERIC N
Address: 1006 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONOFF, ERIC N
Address: 922 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 FL

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: ERIC BONOFF

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date