

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000009356

Entity Name: BRIGHTSTAR FOUNDATION, INC.

Current Principal Place of Business:

9725 NW 117TH AVENUE
SUITE 300
MIAMI, FL 33178

Current Mailing Address:

9725 NW 117TH AVENUE
SUITE 300
MIAMI, FL 33178

FEI Number: 46-1310617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
K&L GATES LLP, WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD, SUITE 3900
MIAMI, FL 33131-2399 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

Officer/Director Detail :

Title DIRECTOR
Name WEINBERG, ANDREW
Address 9725 NW 117TH AVENUE
 SUITE 300
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name PARKER, CLAYTON
Address 200 SOUTH BISCAYNE BOULEVARD
 39TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CLAURE, RAUL M.
Address 9725 NW 117TH AVENUE
 SUITE 300
City-State-Zip: MIAMI FL 33178

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: CLAYTON E. PARKER

DIRECTOR

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date