

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711557

FILED
Feb 24, 2010
Secretary of State

Entity Name: DARBY HALL, INC.

Current Principal Place of Business:

1133 S. UNIVERSITY DRIVE
211
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1133 S. UNIVERSITY DRIVE
211
PLANTATION, FL 33324

New Mailing Address:

PO BOX 19439
PLANTATION, FL 33318

FEI Number: 59-1167436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER & ASSOCIATES, P.A.
1920 E. HALLENDALE BLVD.
SUITE 806
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: D
Name: LUCIANI, ANDREW
Address: 1901 S. OCEAN DR., 101
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVP
Name: ROSMINI, JOHN
Address: 1901 S. OCEAN DR., 202
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS
Name: GRIFEL, WALTER
Address: 1901 S OCEAN DR, #403
City-St-Zip: HOLLYWOOD, FL 33019

Title: DT
Name: WILLIAM, DIBERTO
Address: 1901 S. OCEAN DR. #201
City-St-Zip: HOLLYWOOD, FL 33019

Title: DP
Name: LAUFER, TOM
Address: 1901 S. OCEAN DR. #303
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: KLEIN, JAYNE
Address: 1901 S. OCEAN DR., 305
City-St-Zip: HOLLYWOOD, FL 33019

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: TOM LAUFER

DP

02/24/2010

Electronic Signature of Signing Officer or Director

Date