

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008397

FILED
Feb 20, 2010
Secretary of State

Entity Name: DEATH WITH DIGNITY, INC

Current Principal Place of Business:

229 N.E. 26TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

229 N.E. 26TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-0813132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOROBAY, SCOTT D
229 N.E. 26TH STREET
BOCA RATON, FL 33431 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: PT
Name: WOROBAY, SCOTT D
Address: 229 N.E. 26TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VPS
Name: MUNSELL, JEFFREY P
Address: 1631 RIVERVIEW ROAD APT 803
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SCOTT D. WOROBAY

PT

02/20/2010

Electronic Signature of Signing Officer or Director

Date