

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003554

FILED
Mar 20, 2020
Secretary of State
6121341239CC

Entity Name: DARDEN RESTAURANTS, INC. FOUNDATION

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE
CORP TAX DEPT
ORLANDO, FL 32837

Current Mailing Address:

1000 DARDEN CENTER DRIVE
CORP TAX DEPT
ORLANDO, FL 32837

FEI Number: 59-3332929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 TRUSTEE, TREASURER
Name WHITE, WILLIAM R III
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title TRUSTEE
Name BROAD, MATTHEW R
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title TRUSTEE
Name CARDENAS, RICARDO
Address 1000 DARDEN CENTER DRIVE
CORP TAX DEPT
City-State-Zip: ORLANDO FL 32837

Title PRESIDENT
Name CONNELLY, SUSAN M
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title CHAIRMAN, TRUSTEE
Name LEE, EUGENE I JR.
Address 1000 DARDEN CENTER DRIVE
City-State-Zip: ORLANDO FL 32837

Title SECRETARY
Name MORROW, ANTHONY G
Address 1000 DARDEN CENTER DRIVE
CORP TAX DEPT
City-State-Zip: ORLANDO FL 32837

Title DIRECTOR, ASST. SECRETARY
Name GHERTNER, STEPHANIE L
Address 1000 DARDEN CENTER DRIVE
CORP TAX DEPT
City-State-Zip: ORLANDO FL 32837

Title TRUSTEE
Name SIMMONS, ANGELA
Address 1000 DARDEN CENTER DRIVE
CORP TAX DEPT
City-State-Zip: ORLANDO FL 32837

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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: ANGELA M. SIMMONS

TRUSTEE

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name ISAIA, MONE L
Address 1000 DARDEN CENTER DRIVE
CORP TAX DEPT
City-State-Zip: ORLANDO FL 32837

Title ASST. TREASURER
Name JEWELL, ISAIAH G
Address 1000 DARDEN CENTER DRIVE
CORP TAX DEPT
City-State-Zip: ORLANDO FL 32837