

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005951

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** THE AMARANTH DIABETES FOUNDATION, INC.

**Current Principal Place of Business:**

1516 E COLONIAL DRIVE STE 100-E  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

1516 E COLONIAL DRIVE STE 100-E  
ORLANDO, FL 32803

**New Mailing Address:**

**FEI Number:** 59-3679916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHWEBEL, MARTIN D  
1516 E COLONIAL DRIVE STE 100-E  
ORLANDO, FL 32803 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: P ( ) Delete  
Name: TYNER, SHIRLEY  
Address: 1827 LULLWATER RD  
City-St-Zip: ALBANY, GA 31707

Title: D ( ) Delete  
Name: SCOTT, EDWARD  
Address: 4 WOODBINE DR  
City-St-Zip: GREENVILLE, PA 16125

Title: D ( ) Delete  
Name: DEAN, DIANNE  
Address: 4229 LANVER LN  
City-St-Zip: RICHMOND, VA 232945628

Title: D ( ) Delete  
Name: NORBERG, GAYLE  
Address: 23521 25TH DR, SE  
City-St-Zip: BOTHELL, WA 980219634

Title: D ( ) Delete  
Name: HERBOLSHEIMER, GEORGE L  
Address: 336 OLD LITTLETON RD  
City-St-Zip: HARVARD, MA 014511418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DEAN, DIANNE  
Address: 4229 LANVER LANE  
City-St-Zip: HENRICO, VA 232945628

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCCORKLE, ERNEST A  
Address: 1008 SHAWNEE ST  
City-St-Zip: SAVANNAH, GA 314191616

Title: D (X) Change ( ) Addition  
Name: BOGGS, MONYA  
Address: 651 PATHWOOD LN  
City-St-Zip: STOCKBRIDGE, GA 302817788

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, ROGER F SR  
Address: 33 NEWFOUND RD  
City-St-Zip: ASHEVILLE, NC 288067429

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST A. MCCORKLE

D

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date