

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005951

FILED
Jan 26, 2010
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
Name: MAXWELL, LYNN
Address: 232 SCARBOROUGH GOLF CLUB ROAD
City-St-Zip: SCARBOROUGH, ON M1J3G7 CA

Title: D
Name: STILLMAN, FRANK D
Address: 15 WAVERLY DR
City-St-Zip: GREENSBURG, PA 156011318 US

Title: D
Name: MCCORKLE, ERNEST A
Address: 1008 SHAWNNEE ST
City-St-Zip: SAVANNAH, GA 314191616 US

Title: D
Name: OVERTON, BARBARA L
Address: 6302 MINERAL POINT RD #311
City-St-Zip: MADISON, WI 537054365 US

Title: D
Name: COSGROVE, DWIGHT D
Address: 149 WHITE BANK RD
City-St-Zip: COLONIAL HEIGHTS, VA 238341390 US

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: ERNEST A. MCCORKLE

D

01/26/2010

Electronic Signature of Signing Officer or Director

Date