

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005951

FILED
Apr 11, 2011
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: STILLMAN, FRANK D
Address: 15 WAVERLY DR
City-St-Zip: GREENSBURG, PA 156011318 US

Title: D
Name: HAGEN, ROBERT W
Address: 16003 HERON TRAIL
City-St-Zip: TOMBALL, TX 773778565 US

Title: D
Name: TYNER, SHIRLEY M
Address: P. O. BOX 70638
City-St-Zip: ALBANY, GA 317070638 US

Title: D
Name: BALL, PEGGY
Address: 6014 WINDING RIDGE LN
City-St-Zip: PORT ORANGE, FL 321287102 US

Title: D
Name: SHUCK, WILLIAM C
Address: 4500 LOUISVILLE AVE
City-St-Zip: LOUISVILLE, KY 402091410 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: ROBERT W. HAGEN

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date