

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005951

FILED
Feb 02, 2012
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: PRES
Name: STILLMAN, FRANK D
Address: 15 WAVERLY DR
City-St-Zip: GREENSBURG, PA 156011318 US

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

Title: SEC
Name: ACUFF, SALLY A
Address: 1217 BURNING WOOD WAY
City-St-Zip: MADISON, WI 537041053 US

Title: SRM
Name: WORTON, LILLIAN
Address: 5819 HWY 6, RR5
City-St-Zip: GUELPH, ON N1H6J2 CA

Title: SRP
Name: HAMMETT, JOHN D
Address: 1964 RODNEY DR #304
City-St-Zip: LOS ANGELES, CA 900273133 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: SALLY A. ACUFF

SEC

02/02/2012

Electronic Signature of Signing Officer or Director

Date