2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007406

FILED Feb 17, 2011 Secretary of State

Entity Name: DARRELL GWYNN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4850 SW 52 STREET DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4850 SW 52 STREET DAVIE, FL 33314

FEI Number: 51-0430447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GWYNN, LISA A THE DARRELL GWYNN FOUNDATION 4850 SW 52 ST DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: CP

 Name:
 GWYNN, DARRELL

 Address:
 4850 SW 52 STREET

 City-St-Zip:
 DAVIE, FL 33314

Title: VPT

 Name:
 GWYNN, LISA

 Address:
 4850 SW 52 STREET

 City-St-Zip:
 DAVIE, FL 33314

Title: S

Name: PAYNE, TODD

Address: 4000 HOLLYWOOD BLVD SUITE 400-N

City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: ABDELLAH, ROBERT

Address: 12532 SPRING VIOLET PLACE

City-St-Zip: CARMEL, IN 46033

Title:

 Name:
 BLOSSOM, CHARLES

 Address:
 2112 INNSBROOK MEADOW

 City-St-Zip:
 INNSBROOK, MO 63390

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: LISA GWYNN VPT 02/17/2011