2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46132

FILED Apr 15, 2010 Secretary of State

Entity Name: DEFEAT DIABETES FOUNDATION, INC.

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

150 153RD AVE. SUITE 300

MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

150 153RD AVE. SUITE 300

MADEIRA BEACH, FL 33708

FEI Number: 59-3027985 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:

MANDELL, JERALD Y 16318 2ND ST E

REDINGTON BCH., FL 33708 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: PD

Name: MANDELL, ANDREW P
Address: 150 153RD AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD

Name: BLOOMENTHAL, NOWELL Z Address: 935 MAIN ST

Address: 935 MAIN ST.
City-St-Zip: WALTHAM, MA 02154

Title: TD

Name: MANDELL, JERALD Y
Address: 150 153RD AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SD

Name: CENTER, CLARENCE E JR Address: 414 TURNER ST. City-St-Zip: CLEARWATER, FL 33756

Title:

Name: LEONE, STEPHEN J Address: 67 GREEN ST City-St-Zip: NEWTON, MA 02458

Title:

Name: SHARE, BRUCE

Address: 95 ANDERER LANE, UNIT #2
City-St-Zip: WEST ROXBURY, MA 02132

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: JERALD Y MANDELL TD 04/15/2010