2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # N98000006841 1. Entity Name THE DARRAGH FAMILY FOUNDATION, INC. Principal Place of Business Maiting Address **425 WEBBS COVE 425 WEBBS COVE** OSPREY, FL 34229 OSPREY, FL 34229 02242008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0879191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DARRAGH, RICHARD T 425 WEBBS COVE OSPREY, FL 34229 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee Is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000868980 04/09/08-80029-01 NAME DARRAGH, MILDRED E STREET ADDRESS **425 WEBBS COVE** CITY-ST-ZIP **OSPREY, FL 34229** TITLE NAME DARRAGH, RICHARD T (04/09/08-80029-019 61.25 STREET ADDRESS **425 WEBBS COVE** CHY-ST-ZIP OSPREY, FL 34229 TITLE NAME DARRAGH, GORDON M STREET ADDRESS 229 ORTON DR DO NOT WRITE CITY-ST-ZIP GREENVILLE, NC 27858 IN THIS SPACE TITLE NAME BIRCK, DEBORAH A STREET ADDRESS 8381 CROSSPOINTE DRIVE CITY-ST-ZIP CINCINNATI, OH 45255 TITLE NAME DARRAGH, DAVID T STREET ADDRESS 1113 SONIAT ST CITY-ST-7/P NEW ORLEANS, LA 70115 TITLE NAME HAAS, THERESA

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or cyrector 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 in Block 10 or Block 11 if changed, or on an attachment withparraddress, with all officer in proposered.

SIGNATURE:

1820 MAIN ST

GOSHEN, OH 45122

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

118/08

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FILED.