2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006841

FILED Apr 30, 2010 Secretary of State

Entity Name: THE DARRAGH FAMILY FOUNDATION, INC.

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

425 WEBBS COVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

425 WEBBS COVE OSPREY, FL 34229

FEI Number: 65-0879191 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:

DARRAGH, RICHARD T 425 WEBBS COVE OSPREY, FL 34229 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: DARRAGH, MILDRED E Address: 425 WEBBS COVE City-St-Zip: OSPREY, FL 34229

Title: VPTD

Name: DARRAGH, RICHARD T Address: 425 WEBBS COVE City-St-Zip: OSPREY, FL 34229

Title:

Name: DARRAGH, GORDON M Address: 229 ORTON DR City-St-Zip: GREENVILLE, NC 27858

Title: D

Name: BIRCK, DEBORAH A
Address: 8381 CROSSPOINTE DRIVE
City-St-Zip: CINCINNATI, OH 45255

Title:

Name: DARRAGH, DAVID T Address: 1113 SONIAT ST

City-St-Zip: NEW ORLEANS, LA 70115

Title: [

 Name:
 HAAS, THERESA

 Address:
 1820 MAIN ST

 City-St-Zip:
 GOSHEN, OH 45122

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: RICHARD T. DARRAGH VPTD 04/30/2010