2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006841

FILED Jan 06, 2011 Secretary of State

Entity Name: THE DARRAGH FAMILY FOUNDATION, INC.

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

425 WEBBS COVE 9206 SHERIDAN PARK COURT OSPREY, FL 34229 BRENTWOOD, TN 37027

Current Mailing Address: New Mailing Address:

425 WEBBS COVE 9206 SHERIDAN PARK COURT OSPREY, FL 34229 BRENTWOOD, TN 37027

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

BAND, GREG T
ONE SOUTH SCHOOL AVE.
500
SARASOTA, FL 34237-601 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: GREG BAND 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DARRAGH, MILDRED E
Address: 9206 SHERIDAN PARK COURT
City-St-Zip: BRENTWOOD, TN 37027

Title: VPTD

Name: DARRAGH, RICHARD T Address: 9206 SHERIDAN PARK COURT City-St-Zip: BRENTWOOD, TN 37027

Title: D

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

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 DARRAGH VPTD 01/06/2011