2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005251

FILED Jan 07, 2006 Secretary of State

Entity Name: THE DARRELL ARMSTRONG FOUNDATION FOR PREMATURE BABIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 228 DAVENTRY DRIVE DEBARY, FL 32713 **Current Mailing Address: New Mailing Address:** PO BOX 608833 ORLANDO, FL 32860 FEI Number: 59-3620145 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: SHUFFIELD, W. CHARLES ESQ GATEWAY CENTER 1000 LEGION PLACE **SUITE 1700** ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ARMSTRONG, DARRELL Name: Name: Address: PO BOX 608833 Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RASCOE, THOMAS Name: Address: PO BOX 608833 Address: City-St-Zip: ORLANDO, FL 32860 City-St-Zip: Title: () Delete Title: () Change () Addition KUCK, PAUL Name: Name: 2300 JETPORT DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS L. RASCOE JR D 01/07/2006