

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2010
Secretary of State**

DOCUMENT# N99000005251

Entity Name: THE DARRELL ARMSTRONG FOUNDATION FOR PREMATURE BABIES, INC.

Current Principal Place of Business:

228 DAVENTRY DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 608833
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 59-3620145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ
GATEWAY CENTER 1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: D
Name: ARMSTRONG, DARRELL
Address: PO BOX 608833
City-St-Zip: ORLANDO, FL 32860

Title: D
Name: RASCOE, THOMAS
Address: PO BOX 608833
City-St-Zip: ORLANDO, FL 32860

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: THOMAS RASCOE

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date