

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001012

FILED
Apr 30, 2009
Secretary of State

Entity Name: MINER'S DIAMOND CLUB, INC.

Current Principal Place of Business:

700 EDGEWOOD DRIVE
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

PO BOX 311
FOR MEADE, FL 33841

New Mailing Address:

FEI Number: 74-3237695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, SHERRY L
615 E PARKER STREET
BARTOW, FL 33830 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: P () Delete
Name: WILLIAMSON, KIM
Address: 1215 RIVER OAK DRIVE
City-St-Zip: FORT MEADE, FL 33841

Title: VP () Delete
Name: SPEARS, RHONDA
Address: 224 N CHURCH DRIVE
City-St-Zip: FORT MEADE, FL 33841

Title: S () Delete
Name: SELPH, BRENDA
Address: 803 N EDGEWOOD DRIVE
City-St-Zip: FT MEADE, FL 33841

Title: T () Delete
Name: ROBERTS, SHARON
Address: 4650 HIGHWAY 98 EAST
City-St-Zip: FORT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEARS, RHONDA
Address: 224 N CHURCH DRIVE
City-St-Zip: FORT MEADE, FL 33841

Title: VP (X) Change () Addition
Name: SHEILS, LISA
Address: KUNKLE AVENUE
City-St-Zip: FORT MEADE, FL 33841

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PAGE, SHERRY
Address: 155 PAGE ROAD
City-St-Zip: FORT MEADE, FL 33841

I hereby certify that the information supplied with this filing does not qualify 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: SHERRY L PAGE

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date