

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736655

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE DIPLOMAT ASSOCIATION, INC.

Current Principal Place of Business:

3155 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3155 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-1705358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, KATHI
3155 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 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: SEC
Name: GILLESPIE, JAMES
Address: 1611 CLOWER CREEK DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: P
Name: STRATTON, BARBARA
Address: 401 S. SIXTH STREET
City-St-Zip: LA GRANGE, IL 60525

Title: NDV
Name: MEREK, NANCY
Address: 57520 GEARHART LANDINT
City-St-Zip: THREE RIVERS, MS 49093

Title: NVD
Name: GRACE, RICHARD
Address: 2175 TECUMSEH PARK LANE
City-St-Zip: W. LAFAYETTE, IN 47906

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: BARBARA STRATTON

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date