

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2008
Secretary of State

DOCUMENT# 737378

Entity Name: THE GOLD-DIGGERS, INC.**Current Principal Place of Business:**TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD. SUITE 1209
MIAMI, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD. SUITE 1209
MIAMI, FL 33156 US**New Mailing Address:****FEI Number:** 59-1710465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOSBY, TERESA G
TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD. SUITE 1209
MIAMI, FL 33156 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:** PRES () Delete
Name: WEGLARZ, DOREE
Address: 11332 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33176**Title:** 1 VP () Delete
Name: DIEHL, MARTHA
Address: 7752 SW 95 STREET
City-St-Zip: MIAMI, FL 33156**Title:** 3 VP () Delete
Name: CURRY, SUZETTE
Address: 5564 NW 112 PLACE
City-St-Zip: DORAL, FL 33178**Title:** TREA () Delete
Name: OLETZKY, JOAN
Address: 7857 S.W. 102 LAN
City-St-Zip: MIAMI, FL 33156**Title:** MTRE () Delete
Name: PARIS, DEBORAH
Address: 319 CAMILO DRIVE
City-St-Zip: CORAL GABLES, FL 33134**Title:** RS () Delete
Name: JUDITH, DONNELLAN
Address: 9850 SW 96 ST.
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: HARTMAN, DIANA
Address: 10025 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178**Title:** 1 VP (X) Change () Addition
Name: MARR-CAPPARELLI, DONNA
Address: 11103 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33156**Title:** 3 VP (X) Change () Addition
Name: QUINTELA, JACQUELINE
Address: 643 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** TREA (X) Change () Addition
Name: ELWONGER, CHRISSY
Address: 14910 SW 168 STREET
City-St-Zip: MIAMI, FL 33187**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** RS (X) Change () Addition
Name: GUNN, GAYLE A
Address: 6101 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33143

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: TERESA GAIL SOSBY

RA

06/03/2008

Electronic Signature of Signing Officer or Director

Date