

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: BLACK DIAMOND FOUNDATION, INC.

Current Principal Place of Business:

2600 WEST BLACK DIAMOND CIRCLE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2600 WEST BLACK DIAMOND CIRCLE
LECANTO, FL 34461

New Mailing Address:

FEI Number: 13-4211621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOENS, BILL
3549 W. BLACK DIAMOND CIRCLE
LECANTO, FL 34461 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: CD
Name: JOENS, BILL
Address: 3549 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: VD
Name: MANAFORT, NANCY
Address: 3644 N. BALTUSROL PATH
City-St-Zip: LECANTO, FL 34461

Title: TD
Name: BRILEY, JAMES W
Address: 3093 W. BERMUDA DUNES DR.
City-St-Zip: LECANTO, FL 34461

Title: SD
Name: YUELL, LINDA
Address: 3222 N. CAVES VALLEY PATH
City-St-Zip: LECANTO, FL 34461

Title: D
Name: ROSENBERG, SHARRON
Address: 3240 W. CASTLE PINES LOOP
City-St-Zip: LECANTO, FL 34461

Title: D
Name: WOOD, JIM
Address: 3905 W. SHADOW CREEK LOOP
City-St-Zip: LECANTO, FL 34461

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: JAMES W. BRILEY

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01/21/2011

Electronic Signature of Signing Officer or Director

Date