2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009077

FILED Jan 15, 2012 Secretary of State

Entity Name: BLACK DIAMOND FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2600 WEST BLACK DIAMOND CIRCLE 3125 WEST BLACK DIAMOND CIRCLE

LECANTO, FL 34461 LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

2600 WEST BLACK DIAMOND CIRCLE 3125 WEST BLACK DIAMOND CIRCLE

LECANTO, FL 34461 LECANTO, FL 34461

FEI Number: 13-4211621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOENS, BILL 3549 W. BLACK DIAMOND CIRCLE LECANTO, FL 34461 US

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 DIAMIOND CIRCLE

City-St-Zip: LECANTO, FL 34461

Title: D

Name: THOMAS, ART

Address: 2652 N. PRESTWICK WAY 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: YOUELL, LINDA

Address: 3222 N. CAVES VALLEY PATH

City-St-Zip: LECANTO, FL 34461

Title:

Name: ROSENBERG, SHARRON
Address: 3240 W. CASTLE PINES LOOP

City-St-Zip: LECANTO, FL 34461

Title:

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 TRES 01/15/2012