

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004579

FILED
Sep 02, 2009
Secretary of State

Entity Name: DIAMONDS IN THE ROUGH FARM, INC.

Current Principal Place of Business:

4411 RVES LANDING
ST AUGUSTINE, FL 32092

New Principal Place of Business:

4411 RUES LANDING
ST AUGUSTINE, FL 32092

Current Mailing Address:

4411 RVES LANDING
ST AUGUSTINE, FL 32092

New Mailing Address:

4411 RUES LANDING
ST AUGUSTINE, FL 32092

FEI Number: 20-1041384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTE, MARIE
4411 RVES LANDING
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MATTE, MARIE
4411 RUES LANDING
ST AUGUSTINE, FL 32092 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: _____

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTE, MARIE
Address: 8000 CR 208
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D () Delete
Name: GRUBBS, DEREK
Address: 343 CASUARINA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32224

Title: D () Delete
Name: MATTE, REBECCA
Address: 14671 BONAIRE BLVD APT 201
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: TOP, ELIZABETH
Address: 3601 KERNAN BLVD. S, # 533
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTE, MARIE
Address: 4411 RUES LANDING ROAD
City-St-Zip: ST AUGUSTINE, FL 32092

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

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

Title: D (X) Change () Addition
Name: JENRETTE, MARDEE
Address: 700 MERRIWOOD LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MARIE MATTE

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date