

**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

1/2

**FILED**  
**Feb 14, 2007 8:00 am**  
**Secretary of State**

01-25-2007 90043 028 \*\*\*\*61.25

<b>DOCUMENT # N06000000454</b> 1. Entity Name <b>CHS DIAMOND CLUB, INC.</b>																																																																																																																													
Principal Place of Business <b>105 E. PARK AVENUE CHIEFLAND, FL 32626</b>			Mailing Address <b>105 E. PARK AVENUE CHIEFLAND, FL 32626</b>																																																																																																																										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
City & State		City & State																																																																																																																											
Zip	Country	Zip	Country																																																																																																																										
6. Name and Address of Current Registered Agent  <b>BEAUCHAMP, ROBERT J 105 E. PARK AVENUE CHIEFLAND, FL 32626</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																													
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reappointing) DATE</small>																																																																																																																													
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>																																																																																																																									
<div style="text-align: right;"> <b>Make check payable to Florida Department of State</b> </div>																																																																																																																													
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																													
<b>SIGNATURE:</b> <u>Tony Wasson</u> <u>[Signature]</u> <u>1/23/07</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																													

66001502



01222007 Chg-NP CR2E037 (12/06)

4. FEI Number **20-4094244** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required