2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# N06000000454

Entity Name: CHS DIAMOND CLUB, INC.

Current Principal Place of Business:

105 E. PARK AVENUE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

105 E. PARK AVENUE
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 20-4094244 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEAUCHAMP, ROBERT J
105 E. PARK AVENUE
CHIEFLAND, FL 32626 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: P
Name: WASSON, TONY
Address: P.O. BOX 1956
City-St-Zip: CHIEFLAND, FL 32644

Title: V
Name: GOINS, SHIRLEY
Address: 9550 NW 127TH PLACE
City-St-Zip: CHIEFLAND, FL 32626

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: TONY WASSON V 02/11/2010
Electronic Signature of Signing Officer or Director Date