

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003231

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIAMONDBACK TERRAPIN WORKING GROUP, INC.

Current Principal Place of Business:

2883 DICKIE COURT
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2883 DICKIE COURT
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-4926293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, JOSEPH A
2883 DICKIE COURT
JACKSONVILLE, FL 32216 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: D () Delete
Name: BUTLER, JOSEPH A
Address: 2883 DICKIE COURT
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: HOLLINGER, MARY B
Address: 3227 HOLLAND CLIFFS ROAD
City-St-Zip: HUNTINGTON, MD 20639

Title: D () Delete
Name: MEALEY, BRIAN K
Address: 16531 SW 81ST AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Delete
Name: ROOSENBURG, WILLIAM M
Address: 14567 MCDANIEL ROAD
City-St-Zip: AMESVILLE, OH 45711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BRIAN K. MEALEY

TREA

04/30/2008

Electronic Signature of Signing Officer or Director

Date