

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001012

FILED  
Mar 23, 2011  
Secretary of State

Entity Name: MINER'S DIAMOND CLUB, INC.

**Current Principal Place of Business:**

700 EDGEWOOD DRIVE  
FORT MEADE, FL 33841

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 311  
FOR MEADE, FL 33841

**New Mailing Address:**

FEI Number: 74-3237695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAGE, SHERRY L  
615 E PARKER STREET  
BARTOW, FL 33830 US

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

ELLIOTT, HOLLY J  
815 NE 9TH STREET  
FORT MEADE, FL 33841 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: HOLLY J ELLIOTT

03/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHEILS, LISA  
Address: 870 NORTH KUNKLE  
City-St-Zip: FORT MEADE, FL 33841

Title: VP  
Name: ONEAL, MARTHA  
Address: 211 NE 6TH STREET  
City-St-Zip: FORT MEADE, FL 33841

Title: S  
Name: DAUGHTRY, ANITA  
Address: 260 WEST VAN FLEET DRIVE APT# 4  
City-St-Zip: BARTOW, FL 33830

Title: T  
Name: ELLIOTT, HOLLY J  
Address: 815 NE 9TH STREET  
City-St-Zip: FORT MEADE, FL 33841

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: HOLLY J ELLIOTT

TRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date