

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001012

FILED
Feb 14, 2012
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:

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

T

02/14/2012

Electronic Signature of Signing Officer or Director

Date