

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# N08000007912

Entity Name: TRIPLE DIAMOND RANCH INC

Current Principal Place of Business:

32100 ROOT ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

32100 ROOT ROAD
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 26-3279260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAGLIA, JANINE K
521 BIRDSONG CT.
LONGWOOD, FL 32779 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 () Delete
Name: PRETTYMAN, VICTORIA P
Address: 32100 ROOT ROAD
City-St-Zip: EUSTIS, FL 32736 US

Title: SC/T () Delete
Name: MIRAGLIA, JANINE K
Address: 521 BIRDSONG COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANINE KAY MIRAGLIA

S/T

03/20/2009

Electronic Signature of Signing Officer or Director

Date