2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08026

T FILED
Apr 30, 2008
Secretary of State

Entity Name: DIAMOND BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1707 16TH STREET

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P O BOX 650494 P O BOX 643214

VERO BEACH, FL 329650494 US VERO BEACH, FL 329643214 US

FEI Number: 59-2543375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HINTON, PATTY SONZOGNI, ROBERTA 3176 62ND DR 2146 HARBOR LANE

VERO BEACH, FL 32966 US VERO BEACH, FL 32963 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: ROBERTA SONZOGNI 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BASS, DAVID
 Name:
 SAKANY, CHUCK

 Address:
 560 39TH CT SW
 Address:
 1113 POITRAS DRIVE

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32963

Title: VP () Delete Title: () Change () Addition

 Name:
 KOEHLER, KIRK L
 Name:

 Address:
 4621 PEBBLE BAY EAST
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 HINTON, PATTY
 Name:
 SONZOGNI, ROBERTA

 Address:
 2715 ATLANTIC BLVD.
 Address:
 2146 HARBOR LANE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32963

Title: SEC () Delete Title: () Change () Addition

 Name:
 KAZEN, SHANNON
 Name:

 Address:
 2830 LAUREL DR.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: CHUCK SAKANY PRES 04/30/2008

Electronic Signature of Signing Officer or Director

Date