

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19148

Entity Name: DIAD, INC.

FILED  
Mar 01, 2005  
Secretary of State

## Current Principal Place of Business:

3901 DR. MARTIN LUTHER KING JR. BLVD.  
#119  
FORT MYERS, FL 33916 US

## New Principal Place of Business:

## Current Mailing Address:

3901 DR. MARTIN LUTHER KING JR. BLVD.  
#119  
FORT MYERS, FL 33916 US

## New Mailing Address:

FEI Number: 59-2807416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, MARQUIS  
3901 DR. MARTIN LUTHER KING JR. BLVD  
STE 119  
FT. MYERS, FL 33916 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: PD (X) Delete  
Name: CAMPBELL, RAYMOND  
Address: 3155 APACHE ST  
City-St-Zip: FORT MYERS, FL

Title: T ( ) Delete  
Name: JACKSON, WILLIE  
Address: 2604 ST CHARLES ST.  
City-St-Zip: FORT MYERS, FL 33916

Title: SD ( ) Delete  
Name: BEAZELL, THORNTON  
Address: 2218 TREEHAVEN CIR  
City-St-Zip: FORT MYERS, FL 33907

Title: VC ( ) Delete  
Name: MORGAN, MELVIN  
Address: 2196 PAULBO ST.  
City-St-Zip: FORT MYERS, FL 33916

Title: C ( ) Delete  
Name: BROWN, TERESA  
Address: 1520 LEE ST.  
City-St-Zip: FORT MYERS, FL 33901

Title: BM ( ) Delete  
Name: KITTLES, JOYCE  
Address: 2675 MANGO ST.  
City-St-Zip: FT. MYERS, FL

## 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:

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 for the exemption stated in Section 119.07(3)(i), 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: WHITE, MARQUIS

RA

03/01/2005

Electronic Signature of Signing Officer or Director

Date