

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19148

Entity Name: DIAD, INC.

FILED  
Jan 30, 2007  
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:

1944 FRENCH STREET  
FORT MYERS, FL 33916 US

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 9385  
FORT MYERS, FL 33901 US

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:

HICKS, CANDACE  
1944 FRENCH STREET  
FT. MYERS, FL 33916 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: CANDACE M. HICKS

01/30/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: SD ( ) Delete  
Name: HOULEMARD, ANGELA  
Address: 11215 METRO PARKWAY  
City-St-Zip: FORT MYERS, FL 33912

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

Title: BM ( ) Delete  
Name: BARNES, MICHEAL  
Address: 3315 DR. MARTIN LUTHER KING  
City-St-Zip: FORT MYERS, FL 33916

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: CHANCEY, MALTORRIA  
Address: 840 ZANA DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: SD (X) Change ( ) Addition  
Name: REPRESS, JENNIFER  
Address: 2607 HANSON STREET  
City-St-Zip: FORT MYERS, FL 33901

Title: VC (X) Change ( ) Addition  
Name: FELTON, EDDIE  
Address: 1944 FRENCH STREET  
City-St-Zip: FORT MYERS, FL 33916

Title: C (X) Change ( ) Addition  
Name: HEALY-SPARKS, LOIS  
Address: 8695 COLLEGE PKWY  
City-St-Zip: FORT MYERS, FL 33919

Title: BM (X) Change ( ) Addition  
Name: PERRY, MELVIN  
Address: 2210 PECK STREET  
City-St-Zip: FT. MYERS, FL 33905

Title: BM (X) Change ( ) Addition  
Name: CARTER, WILMER  
Address: 3408 WILLARD STREET  
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: LOIS HEALY SPARKS

C

01/30/2007

Electronic Signature of Signing Officer or Director

Date