

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000007150

FILED
Jun 24, 2014
Secretary of State

Entity Name: THE TAMPA DIAMOND CLUB, INC.

Current Principal Place of Business:

3412 E LAKE AVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

POB 11367
TAMPA, FL 33680 US

New Mailing Address:

PO BOX 5062
TAMPA, FL 33675 US

FEI Number: 59-3489745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETT, MARCEL
3208 44TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

THOMPSON, ALLEN L JR.
3412 E. LAKE AVENUE
TAMPA, FL 33610 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: ALLEN L. THOMPSON, JR.

06/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, ALLEN
Address: 3412 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: IRVIN, ROBERT
Address: 3412 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

Title: T
Name: WARD, RODNEY
Address: 3412 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

Title: D
Name: RANCE, RALPH
Address: 3412 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

Title: D
Name: PARIS, CLINTON
Address: 3412 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

Title: D
Name: MCARTHUR, EDDIE
Address: 3412 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

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: ALLEN L. THOMPSON, JR.

P

06/24/2014

Electronic Signature of Signing Officer or Director

Date