

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 23, 2005
Secretary of State**

DOCUMENT# N98000003150

Entity Name: DIAMOND PLAYERS CLUB CHARITIES, INC.

Current Principal Place of Business:

2601 DIAMOND CLUB DR
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2601 DIAMOND CLUB DR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3527052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, GREG
2601 DIAMOND CLUB DR
CLERMONT, FL 34711 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: D () Delete
Name: STOTTLEMYRE, TODD
Address: 2601 DIAMOND CLUB DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: GAGLIARDI, GREGG
Address: 2601 DIAMOND CLUB DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: JOHNSON, EDMUND
Address: 2792 FALCON RIDGE
City-St-Zip: CLERMONT, FL 34711

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:

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: GREGG GAGLIARDI

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date