

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033595

Entity Name: DIVINE CORPORATION

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

5127 LATROBE DR
WINDERMERE, FL 34786

New Principal Place of Business:

8815 CONROY ROAD
SUITE 326
ORLANDO, FL 32835

Current Mailing Address:

8815 CONROY WINDERMERE RD.
#326
ORLANDO, FL 32835

New Mailing Address:

8815 CONROY ROAD
SUITE 326
ORLANDO, FL 32835

FEI Number: 06-1590316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DAVID ESQ
COURTHOUSE PLAZA
625 E. TWIGGS ST, #100
TAMPA, FL 33602 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: P
Name: FRESONKE, STEPHANIE
Address: 5127 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DCEO
Name: FRESONKE, DEAN
Address: 5127 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN FRESONKE

CEO

01/15/2012

Electronic Signature of Signing Officer or Director

Date