

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715335

FILED
Mar 31, 2009
Secretary of State

Entity Name: DIANE TERRACE, INC.

Current Principal Place of Business:

3333 NE 36TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3333 NE 36TH STREET
APT. # 9
FORT LAUDERDALE, FL 33308

New Mailing Address:

3333 NE 36TH STREET
APT. # 2
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1351241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, DENNIS F PRES.
3333 NE 36TH STREET
APT. #9
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MCINTEE, BERNARD PRES.
3333 NE 36TH STREET
APT. #3
FORT LAUDERDALE, FL 33308 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: BERNARD MCINTEE

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALUMBO, DENNIS F
Address: 3333 NE 36TH STREET, APT. # 9
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP () Delete
Name: FELDMANN, RICHARD
Address: 3333 NE 36TH STREET, APT. # 4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS () Delete
Name: JOSEPH, O'CONNOR
Address: 3333 NE 36TH STREET, APT. # 6
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCINTEE, BERNARD
Address: 3333 NE 36TH STREET, APT. # 3
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DVP (X) Change () Addition
Name: FELDMANN, RICHARD
Address: 3333 NE 36TH STREET, APT. # 4
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DS/T (X) Change () Addition
Name: ANGELA, DADDARIO
Address: 3333 NE 36TH STREET, APT. # 2
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD MCINTEE

D/P

03/31/2009

Electronic Signature of Signing Officer or Director

Date