

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723721

FILED
Jan 17, 2009
Secretary of State

Entity Name: DIAMOND BENEVOLENCE, INC.

Current Principal Place of Business:

12650 SW 6TH ST 410
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12650 SW 6TH ST 410
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 59-1651708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, ELLIOTT
12650 SW 6TH ST
K-410
PEMBROKE PINES, FL 33027 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: T () Delete
Name: BORNSTEIN, ELLIOTT
Address: 12650 SW 6TH ST K-410
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P () Delete
Name: BERGSTEIN, NORMAN
Address: 6559 CAPISTRANO BEACH TR
City-St-Zip: DELRAY BEACH, FL 33446

Title: V () Delete
Name: WEISS, JULIE
Address: 13550 SW 6TH CT APT 217
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Delete
Name: CHWATT, JOSEPH
Address: 8990 SO. HOLLY BROOK BLVD.
City-St-Zip: PEMBROKE PINES, FL 33025

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIOTT BORNSTEIN

REGA

01/17/2009

Electronic Signature of Signing Officer or Director

Date