

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001479

FILED
Feb 14, 2012
Secretary of State

Entity Name: DIVINE HEALTH, INC.

Current Principal Place of Business:

1908 BOOTHE CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1908 BOOTHE CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-1152138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, MARY E
1908 BOOTHE CIRCLE
LONGWOOD, FL 32750 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: CHRM
Name: COLBERT, DONALD E
Address: 1908 BOOTHE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: VCHR
Name: COLBERT, MARY
Address: 1908 BOOTHE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: P
Name: COLBERT, DONALD E
Address: 1908 BOOTHE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: V
Name: COLBERT, MARY E
Address: 1908 BOOTHE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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: DONALD COLBERT

CHRM

02/14/2012

Electronic Signature of Signing Officer or Director

Date