

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002057

Entity Name: FAN DIVA, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

100 RIALTO PLACE, STE 700
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

100 RIALTO PLACE, STE 700
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-2376224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOVER, KIMBERLY J
7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SNOVER, KIMBERLY J
334 ARROWHEAD LANE
MELBOURNE BEACH, FL 32951 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: KIMBERLY J SNOVER

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: CASEY, JOHN P
Address: 7380 SAND LAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: VCV () Delete
Name: SNOVER, KIMBERLY J
Address: 7380 SAND LAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: COLLINS CASEY, MEREDITH
Address: 7380 SAND LAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: CASEY, CHRISTINE ANNE
Address: 7380 SAND LAKE ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: CASEY, JOHN P
Address: 100 RIALTO PLACE, STE 700
City-St-Zip: MELBOURNE, FL 32901

Title: VCV (X) Change () Addition
Name: SNOVER, KIMBERLY J
Address: 100 RIALTO PLACE, STE 700
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: COLLINS CASEY, MEREDITH
Address: 100 RIALTO PLACE, STE 700
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: CASEY, CHRISTINE ANNE
Address: 100 RIALTO PLACE, STE 700
City-St-Zip: MELBOURNE, FL 32901

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

SIGNATURE: KIMBERLY J SNOVER

VCVP

01/28/2009

Electronic Signature of Signing Officer or Director

Date