# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 08, 2009**
**Secretary of State**

DOCUMENT# F32210

**Entity Name:** DIVERSIFIED HOLDINGS, INC.

**Current Principal Place of Business:**

4417 BEACH BLVD
#200
JACKSONVILLE, FL 32207 US

**New Principal Place of Business:**

**Current Mailing Address:**

4417 BEACH BLVD
#200
JACKSONVILLE, FL 32207 US

**New Mailing Address:**

**FEI Number: 59-2084236** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOOD, MICHAEL L
4417 BEACH BLVD., SUITE 200
JACKSONVILLE, FL 32207 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | PT | ( ) Delete |
| Name: | VON DONNERSMARCK, WINFRIED H | |
| Address: | TALSTRASSEE 66 | |
| City-St-Zip: | ZURICH, SW CH 8001 | |
| Title: | S | ( ) Delete |
| Name: | RICKS, ALEX J., | |
| Address: | 601 RIVERSIDE AVE 11TH FLOOR | |
| City-St-Zip: | JACKSONVILLE, FL 32204 | |
| Title: | D | ( ) Delete |
| Name: | VON DONNERSMARCK, CARL | |
| Address: | TALSTRASSE 66 | |
| City-St-Zip: | CH 8001 ZURICH, SW | |
| Title: | D | ( ) Delete |
| Name: | VON DONNERSMARCK, WINFRIED | |
| Address: | TALSTRASSEE 66 | |
| City-St-Zip: | ZURICH, SW CH 8001 | |

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

SIGNATURE: ALEX J. RICKS S 01/08/2009

Electronic Signature of Signing Officer or Director Date