

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89792

FILED
Mar 30, 2009
Secretary of State

Entity Name: KEMPER DIVERSIFIED SERVICES, INC. (K D S)

Current Principal Place of Business:

PO BOX 850
CRYSTAL RIVER, FL 34423 US

New Principal Place of Business:

7010 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

PO BOX 850
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

PO BOX 2446
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2422080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMPER, FRANCES A
5971 N. BR00KGREEN DR.
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

KEMPER, FRANCES A
7010 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KEMPER, FRANCES A
Address: PO BOX 1675
City-St-Zip: CRYSTAL RIVER, FL 34423 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: KEMPER, FRANCES A
Address: PO BOX 2446
City-St-Zip: CRYSTAL RIVER, FL 34423 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES A KEMPER

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date