

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34472

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: DIVERS WORLD OF FLORIDA, INC.

## Current Principal Place of Business:

3120 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 US

## New Principal Place of Business:

## Current Mailing Address:

3120 THOMAS DRIVE  
PANAMA CITY, FL 32408 US

## New Mailing Address:

FEI Number: 59-2723386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAINES, DEBRA L  
3103 W 20TH CT  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

MOORE, JOANN  
121 ARLINGTON DRIVE  
PANAMA CITY, FL 32404 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: JOANN MOORE

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOORE, JO ANN  
Address: 121 ARLINGTON DR.  
City-St-Zip: PANAMA CITY, FL 32404

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MOORE, JO ANN  
Address: 121 ARLINGTON DR.  
City-St-Zip: PANAMA CITY, FL 32404

Title: VPS ( ) Change (X) Addition  
Name: GALBREATH, STACIE R  
Address: 13920 ASHTON WAY  
City-St-Zip: PANAMA CITY, FL 32409

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: JOANN MOORE

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date