2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002604

Entity Name: DIVERSITY PLANNING INSTITUTE, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 EAST SUNRISE BLVD. C/O ARTSERVE FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

3240 SEAWARD DRIVE LAUDERDALE BY THE SEA, FL 33062

FEI Number: 65-1104863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNEDY, BEVERLY SARTORI, BRUNO CPA 3240 SEAWARD DRIVE 270 E. COMMERCIAL BLVD.

LAUDERDALE BY THE SEA, FL 33062 US SUITE204

LAUDERDALE BY THE SEA, FL 33308 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: BRUNO SARTORI 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:potential} \hbox{Fitle:} \qquad \qquad \hbox{PSTD} \qquad (\) \, \hbox{Delete} \qquad \qquad \hbox{Title:} \qquad \hbox{PD} \qquad (\hbox{X}) \, \hbox{Change} \, (\) \, \hbox{Addition}$

 Name:
 KENNEDY, BEVERLY
 Name:
 KENNEDY, BEVERLY

 Address:
 3240 SEAWARD DRIVE
 Address:
 3240 SEAWARD DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP () Delete Title: () Change () Addition

Name: PITTMAN, LEN Name:

Address: 4455 NW 45 TERRACE SUITE 101 Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BURRIS, THOMAS E
 Name:
 BURRIS, THOMAS E

 Address:
 330 OAKS TRAIL SUITE 116
 Address:
 330 OAKS TRAIL SUITE 116

 City-St-Zip:
 GARLAND, TX 75043
 City-St-Zip:
 GARLAND, TX 75043 US

Title: D () Delete Title: D (X) Change () Addition

Name: MCCORMICK, NUCCIA
Address: 11 HARBORAGE ISLE

MCCORMICK, NUCCIA
Address: 11 HARBORAGE ISLE

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Delete Title: S.T. () Change (X) Addition

 Name:
 Name:
 SARTORI, BRUNO CPA

 Address:
 Address:
 255 OCEANIC DRIVE

City-St-Zip: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: () Delete Title: D. () Change (X) Addition

Name: ATHANASAKAS, ELIZABETH ESQUIRE

Address: Address: 100 N. FEDERAL HWY.

City-St-Zip: City-St-Zip: FORT LAUDERDALE ., FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUNO SARTORI SECT 04/30/2005