

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002604

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: DIVERSITY PLANNING INSTITUTE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

3240 SEAWARD DRIVE  
LAUDERDALE BY THE SEA, FL 33062

## New Mailing Address:

FEI Number: 65-1104863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEDY, BEVERLY B  
3240 SEAWARD DRIVE  
LAUDERDALE BY THE SEA, FL 33062 US

## Name and Address of New Registered Agent:

GARCIA-ARMSTRONG, INGER  
100 N. FEDERAL HWY.  
SUITE 534  
FORT LAUDERDALE, FL 33301 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: INGER GARCIA- ARMSTRONG

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P.S. ( ) Delete  
Name: KENNEDY, BEVERLY B  
Address: 3240 SEAWARD DRIVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP ( ) Delete  
Name: PITTMAN, LEN B MS.  
Address: 23398 SW 57TH AVE. APT. 304  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: BURRIS, THOMAS E  
Address: 330 OAKS TRAIL SUITE 116  
City-St-Zip: GARLAND, TX 75043 US

Title: D ( ) Delete  
Name: MCCORMICK, NUCCIA  
Address: 11 HARBORAGE ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,S, (X) Change ( ) Addition  
Name: KENNEDY, BEVERLY B  
Address: 3240 SEAWARD DRIVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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

SIGNATURE: BEVERLY B. KENNEDY

C. S

04/30/2008

Electronic Signature of Signing Officer or Director

Date