

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002604

FILED
Apr 30, 2009
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:

1350 EAST SUNRISE BLVD, #132
C/O ARTSERVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3240 SEAWARD DRIVE
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

3240 SEAWARD DRIVE
POMPANO BEACH, 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:

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

Name and Address of New Registered Agent:

BEVERLY KENNEDY & ASSOCIATES, INC.
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: BEVERLY KENNEDY, CHAIRMAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C,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: () 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 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

CH.

04/30/2009

Electronic Signature of Signing Officer or Director

Date