2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002604

Apr 29, 2011 Secretary of State

Date

Entity Name: DIVERSITY PLANNING INSTITUTE, INC.

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

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

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KENNEDY, BEVERLY B Name: Address: 3240 SEAWARD DRIVE

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

Title:

Name: PITTMAN, LEN B MS.

Address: 23398 SW 57TH AVE. APT. 304 City-St-Zip: BOCA RATON, FL 33428

Title:

BURRIS, THOMAS E Name:

519 INTERNATIONAL HIGHWAY 30, SUITE 252 Address:

City-St-Zip: ROCKWELL, TX 75087 US

Title:

Name: MCCORMICK, NUCCIA Address: 11 HARBORAGE ISLE

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

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY B. KENNEDY CH. 04/29/2011