

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002604

FILED
Apr 30, 2003
Secretary of State

Entity Name: DIVERSITY PLANNING INSTITUTE, INC.

Current Principal Place of Business:

2741 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

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

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: PD () Delete
Name: PITTMAN, LEN
Address: 4455 NW 45 TERRACE SUITE 101
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: GREENFIELD, BURTON
Address: 1545 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33219

Title: D () Delete
Name: HAROLD, SHIRLEY
Address: 1543 NW 10TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Delete
Name: KEYES, CHARLES W
Address: PO BOX 120306
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PIERRE, HANS
Address: COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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 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: BEVERLY KENNEDY

S,T

04/30/2003

Electronic Signature of Signing Officer or Director

Date