

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2005
Secretary of State

DOCUMENT# N02000005521

Entity Name: DIVINE DIRECTION WORSHIP CENTER, INC.**Current Principal Place of Business:**1480 SW 9TH AVE
FORT LAUDERDALE, FL 33315**New Principal Place of Business:****Current Mailing Address:**PO BOX 8536
FORT LAUDERDALE, FL 33310**New Mailing Address:****FEI Number:** 04-3700276**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEARSON, RONALD M
3760 MAJESTIC PALM WAY
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**SHARP, KEITHA S
P.O. BOX 8536
FT. LAUDERDALE, FL 33310 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: KEITHA SHARP

06/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SP () Delete
Name: KING, SANDRA
Address: P.O. BOX 8536
City-St-Zip: FORT LAUDERDALE, FL 33310**Title:** P () Delete
Name: SHARP, KEITHA
Address: P.O. BOX 8536
City-St-Zip: FORT LAUDERDALE, FL 33310**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: KEITHA SHARP

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date