2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009228

FILED Mar 23, 2011 Secretary of State

Entity Name: DIVINE PROVIDENCE MINISTRIES, INC.

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

8888 SW SR 200 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

8888 SW SR 200 OCALA, FL 34481

FEI Number: 02-0653385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINER, LOIS J 8820 SW SR 200

OCALA, FL 34481 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

Date

OFFICERS AND DIRECTORS:

STEINER, LOIS PRES Name: Address: 8690 SW 108TH PLACE City-St-Zip: OCALA, FL 34481

Title:

Name: O'DOHERTY, PATRICK J REV Address: 6455 STATE ROUTE 200 City-St-Zip: OCALA, FL 34481

Title:

O'BRIEN, JOHN F Name: 10933 S.W. 89TH AVE. Address: City-St-Zip: OCALA, FL 34481

Title: ST

MCCURDY, BEATE Name: PO BOX 772422 Address: City-St-Zip: OCALA, FL 34477

Title:

MARTINS, WILSON Name: 9337 SW 105TH STREET Address: City-St-Zip: OCALA, FL 34481

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: BEATE MCCURDY ST 03/23/2011