

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008842

FILED
Mar 25, 2009
Secretary of State

Entity Name: DIVINE HEALTH MINISTRIES, INC

Current Principal Place of Business:

34721 RADIO RD
LEESBURG, FL 34789

New Principal Place of Business:

Current Mailing Address:

PO BOX 895093
LEESBURG, FL 34789

New Mailing Address:

FEI Number: 42-1606828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, BERNARD
34721 RADIO RD
LEESBURG, FL 34788 US

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: P () Delete
Name: MATHIS, BERNARD
Address: 34721 RADIO RD
City-St-Zip: LEESBURG, FL 34789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD MATHIS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date