

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009991

FILED
Sep 02, 2008
Secretary of State

Entity Name: THE DIVINO AMORE FOUNDATION, INC.

Current Principal Place of Business:

9149 COLLINS AVENUE
UNIT 212
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9149 COLLINS AVENUE
UNIT 212
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 76-0770866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: D () Delete
Name: FOX, THOMAS
Address: 6260 N.E. 19TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: LIECHTENSTEIN, NORA
Address: PASEO DE EDUARDO DATO, 19
City-St-Zip: MADRID 28010 SPAIN, FL 28010

Title: D () Delete
Name: NORRIS, STEPHEN
Address: 9149 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACTON, JOHN
Address: HITCHAM GRANGE
City-St-Zip: BERKSHIRE, UNITED KINGDOM, FL SL60JD

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 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: STEPHEN J. NORRIS

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date