

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 11, 2010
Secretary of State**

DOCUMENT# N04000009991

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 ()**

Name and Address of Current Registered Agent:

NORRIS, STEPHEN
9149 COLLINS AVE UNIT 212
SURFSIDE, FL 33154 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: D
Name: ACTON, JOHN
Address: HITCHAM GRANGE
City-St-Zip: BERKSHIRE, UNITED KINGDOM, FL SL60JD

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

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

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: STEPHEN NORRIS

MR.

09/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date