

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010966

FILED
Feb 02, 2009
Secretary of State

Entity Name: DIVA ANGELS, INC.

Current Principal Place of Business:

7647 TRILLIUM BLVD.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7647 TRILLIUM BLVD.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-2127522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERB, F. STEVEN
2070 RINGLING BOULEVARD
SARASOTA, FL 34237 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 () Delete
Name: WOLAK, MARSHA
Address: 7647 TRILLIUM BLVD.
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: GOSLIN, SUSAN
Address: 4115 65TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: BRANDT, SANDRA
Address: 105 COUNTRY MEADOW LN
City-St-Zip: KINGS MTN, NC 28086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA BRANDT

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date