

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010966

FILED
Feb 25, 2010
Secretary of State

Entity Name: DIVA ANGELS, INC.

Current Principal Place of Business:

7647 TRILLIUM BLVD.
SARASOTA, FL 34241

New Principal Place of Business:

4115 65TH ST. E.,
BRADEN OAKS
BRADENTON, FL 34208

Current Mailing Address:

7647 TRILLIUM BLVD.
SARASOTA, FL 34241

New Mailing Address:

4115 65TH ST. E.,
BRADEN OAKS
BRADENTON, FL 34208

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:

DEFANT, DONNA
4115 65TH ST. E.,
BRADEN OAKS
BRADENTON, FL 34208 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: DONNA DEFANT

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOLAK, MARSHA
Address: 7647 TRILLIUM BLVD.
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: GOSLIN, SUSAN
Address: 4510 37TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

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

Title: D
Name: DEFANT, DONNA
Address: 4115 65TH ST. E., , BRADEN OAKS
City-St-Zip: BRADENTON, FL 34208

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: SANDRA BRANDT

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date