

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2009
Secretary of State

DOCUMENT# N05000002796

Entity Name: DIVINE SPORTS, INC.

Current Principal Place of Business:4320 NW 186TH ST.
MIAMI, FL 33015**New Principal Place of Business:**780 FISHERMAN ST.
300
MIAMI, FL 33054**Current Mailing Address:**10315 BARRANDS LN
CHARLOTTE, NC 28278**New Mailing Address:**780 FISHERMAN ST.
MIAMI, FL 33054

FEI Number: 01-0831272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROBINSON, ERIKA RAQUEL
4320 NW 186TH ST.
MIAMI, FL 33055 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: ROBINSON, ERIKA RAQUEL
Address: 4320 NW 186TH ST.
City-St-Zip: MIAMI, FL 33055Title: VP () Delete
Name: SLAUGHTER, STEPHANIE
Address: 5771 NW 191 TER
City-St-Zip: MIAMI, FL 33015Title: T () Delete
Name: TUCKER, ELGIN
Address: 4320 NW 186ST
City-St-Zip: MIAMI, FL 33055**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SLAUGHTER, STEPHANIE
Address: 5771 NW 191 TER
City-St-Zip: MIAMI, FL 33015Title: VP (X) Change () Addition
Name: COX, TORIAN
Address: 780 FISHERMAN ST. STE 300
City-St-Zip: MIAMI, FL 33054Title: () 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: STEPHANIE SLAUGHTER

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date