

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012612

FILED
Jan 26, 2010
Secretary of State

Entity Name: DIVINE AUTHORITY INC.

Current Principal Place of Business:

432 NW 21ST TERRACE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

4537 W BROWARD BLVD.
PLANTATION, FL 33317

Current Mailing Address:

432 NW 21ST TERRACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

4537 W BROWARD BLVD.
PLANTATION, FL 33317

FEI Number: 20-5907896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON-STEELE, MICHELE
432 NW 21ST TERRACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KEATON-STEELE, MICHELE
439 NW 21ST TERRACE
FORT LAUDERDALE, FL 33311 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

01/26/2010

Date

OFFICERS AND DIRECTORS:

Title: PF
Name: STEELE, MICHELE
Address: 439 NW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T
Name: WALDEN, JOHN P
Address: 2961 SW 3RD STREET
City-St-Zip: FORT LAUDERDALE, FO 33312

Title: S
Name: GILMORE, BETTY
Address: 811 SW 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHELE STEELE

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date