2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003341

Current Mailing Address:

FILED Jan 23, 2012 Secretary of State

Entity Name: THE DIVERSITY INITIATIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

2499 17TH AVENUE NORTH 9250 BAY PLAZA BLVD

SAINT PETERSBURG, FL 33713 #310 TAMPA, FL 33619

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2499 17TH AVENUE NORTH 9250 BAY PLAZA BLVD

SAINT PETERSBURG, FL 33713 #310 TAMPA, FL 33619 US

FEI Number: 26-2345732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIBANIC, JOHN
2499 17TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 US
PRIBANIC, JOHN
9250 BAY PLAZA BLVD
#310
TAMPA, FL 33619 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: JOHN PRIBANIC 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PRIBANIC, JOHN
Address: 9250 BAY PLAZA BLVD
City-St-Zip: TAMPA, FL 33619 US

Title: D

Name: GRAZL, KAREN Address: 2917 W. PARIS STREET City-St-Zip: TAMPA, FL 33614 US

Title: D

Name: DAVIS, DONALD

Address: 5004 SIERRA PLACE, APT 501

City-St-Zip: TAMPA, FL 33617 US

Title: D

Name: PISARSKI, STEPHANIE Address: 4344 S MANHATTAN AVE City-St-Zip: TAMPA, FL 33611 US

Title: VP

Name: RODRIGUEZ, VANESSA Address: 9250 BAY PLAZA BLVD #310

City-St-Zip: TAMPA, FL 33619

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: JOHN PRIBANIC P 01/23/2012