

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003589

FILED
Jan 21, 2009
Secretary of State

Entity Name: DIVINE EMBRACE MINISTRIES, INC.

Current Principal Place of Business:

3426 PALM CT.
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

3426 PALM CT.
JUPITER, FL 33469

New Mailing Address:

FEI Number: 26-2413985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINICK, JOSEPH
3426 PALM CT.
JUPITER, FL 33469 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: PDTS () Delete
Name: DOMINICK, JOSEPH
Address: 3426 PALM CT.
City-St-Zip: JUPITER, FL 33469

Title: VP () Delete
Name: DOMINICK, JOSEPH
Address: 3426 PALM CT.
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: CRADDOCK, EDWARD
Address: 16 THURLOW DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: COMAS, PERRY PASTOR
Address: 901 WEST PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486

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:

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: JOSEPH J DOMINICK

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date