

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003937

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIVINE CIRCLE OF ILLUMINATI, CORP.

Current Principal Place of Business:

205 JOEL BLVD
#300 (AEROBICS ROOM)
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

518 JOEL BLVD
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

706 HAMILTON AVENUE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

518 JOEL BLVD
LEHIGH ACRES, FL 33936 US

FEI Number: 42-1765668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATER, LUREEN REV.
706 HAMILTON AVENUE
LEHIGH ACRES, FL 33972 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: SLATER, LUREEN REV.
Address: 706 HAMILTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP () Delete
Name: SLATER, PAUL ASST. P
Address: 706 HAMILTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SLATER, LUREEN REV.
Address: 706 HAMILTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP (X) Change () Addition
Name: SLATER, PAUL MR.
Address: 706 HAMILTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: C () Change (X) Addition
Name: CICERO, ALTHEA MRS.
Address: 644 EAST 88 STREET
City-St-Zip: BROOKLYN, NY 11236

Title: MGRM () Change (X) Addition
Name: ZARA, EVANS MRS.
Address: 720 HAMILTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S () Change (X) Addition
Name: FOSTER, AUDREY MRS.
Address: 207 ANDULUCIA AVENUE, S.
City-St-Zip: LEHIGH ACRES, FL 33974

Title: T () Change (X) Addition
Name: PACQUETTE, ELEISE MS.
Address: 13 LEELAND HEIGHTS BLVD. S.
City-St-Zip: LEHIGH ACRES, FL 33972

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: LUREEN SLATER

PCEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date