

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005628

FILED
Jan 25, 2010
Secretary of State

Entity Name: DIVERS 4 HEROES INC.

Current Principal Place of Business:

7934 INDIAN HEIGHTS DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

7934 INDIAN HEIGHTS DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 26-2720594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWILLMAN, BORIS A
7934 INDIAN HEIGHTS DRIVE
LAKELAND, FL 33810 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
Name: TWILLMAN, BORIS A
Address: 7934 INDIAN HEIGHTS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: TWILLMAN, DEBBIE
Address: 7934 INDIAN HEIGHTS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: T
Name: SHEPHERD, KRISTI
Address: 1132 GIB GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33820

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: BORIS A TWILLMAN

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date