

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006242

FILED
Apr 23, 2009
Secretary of State

Entity Name: DIVE WISE, INC.

Current Principal Place of Business:

9500 SW 84TH AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9500 SW 84TH AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 01-0905192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JULIE M
9500 SW 84TH AVENUE
MIAMI, FL 33156 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: RICHARDSON, JULIE M
Address: 9500 SW 84TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: RICHARDSON, WALTER P
Address: 9500 SW 84TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: RICHARDSON, ROBERT M
Address: 9500 SW 84TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: RICHARDSON, JAMES
Address: 18460 SW 83RD COURT
City-St-Zip: MIAMI, FL 33157 US

Title: CFO (X) Change () Addition
Name: BAILEY, JENIFER
Address: 121 NW 4TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: COO () Change (X) Addition
Name: BEDSWORTH, CAROL
Address: 8255 SW 94TH STREET
City-St-Zip: MIAMI, FL 33156 US

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: JULIE RICHARDSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date