

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
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: ED
Name: RICHARDSON, JULIE M
Address: 9500 SW 84TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

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

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

Title: CEO
Name: MCCARTHY, JIM
Address: 18460 SW 83RD CT
City-St-Zip: MIAMI, FL 33157 US

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: JULIE M. RICHARDSON

ED

04/26/2011

Electronic Signature of Signing Officer or Director

Date