

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2012
Secretary of State**

DOCUMENT# N08000009929

Entity Name: DIVINE LOVE INSTITUTE, INC.

Current Principal Place of Business:

1450 LINCOLN ROAD
APT. #603
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1450 LINCOLN ROAD
APT. #603
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3608714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, NANCY
1450 LINCOLN ROAD
APT. #603
MIAMI BEACH, FL 33139 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: PS
Name: DUKE, NANCY
Address: 1450 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, APT. # 603, FL 33139

Title: VPT
Name: LIVINGSTON, NANCY E
Address: 1690 SW 54TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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: NANCY DUKE

PS

01/17/2012

Electronic Signature of Signing Officer or Director

Date