2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011927

Entity Name: DIVAS4 INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1055 41ST AVENUE NORTH ST. PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

US

US

1055 41ST AVENUE NORTH ST. PETERSBURG, FL 33703

FEI Number: 27-1490928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAINGUTH, DONNA D 7481 10TH STREET NORTH ST. PETERSBURG, FL 33702

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:

Name: WEBB, TIFFANY

Address: 1055 41ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VP

Name: STOVER, CORRIE

Address: 1350 BRIGHTWATERS BOULEVARD NE

City-St-Zip: ST. PETERSBURG, FL 33704

Title: SEC

Name: CONNELL, KRISTIN

Address: 4761 COCONUT PALM CIRCLE NE City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: TREA

 Name:
 MAINGUTH, DONNA M

 Address:
 7481 10TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33702 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: DONNA D. MAINGUTH TREA 04/30/2010