

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000313

FILED
Feb 20, 2012
Secretary of State

Entity Name: FAMILY DIVERSITY INC.

Current Principal Place of Business:

12425 NW 2ND AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12425 NW 2ND AVE.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 80-0705119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, FRANK M
12425 NW 2ND AVE.
MIAMI, FL 33168 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: CEO
Name: GILL, FRANK M
Address: 12425 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: MOLINA, NORBERTO
Address: 696 NE 87TH ST.
City-St-Zip: MIAMI, FL 33138

Title: SEC
Name: THOMAS, SHARMAYNNE
Address: 1334 NW 43RD ST.
City-St-Zip: MIAMI, FL 33147

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: FRANK M GILL

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date