

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005728

FILED
Apr 23, 2012
Secretary of State

Entity Name: DIANE'S VOICE, INC.

Current Principal Place of Business:

510 PELICAN LANE NORTH
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

510 PELICAN LANE NORTH
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-2609087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHINNEY, REGINA
510 PELICAN LANE NORTH
JUPITER, FL 33458 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: D
Name: ROUSH, ROSALIE B
Address: 736 HARBOUR ISLES WAY
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: D
Name: PHINNEY, REGINA
Address: 510 PELICAN LANE NORTH
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SMITH, NANCY C
Address: 4278 HICKORY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: BURRIS, SHERYL L
Address: 16310 75TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: CLEVELAND, ANDREA L
Address: 6624 BREEZELOCH
City-St-Zip: JUPTIER, FL 33458

Title: D
Name: GRIFFIN, ALANE
Address: 141 MYSTIC LANE
City-St-Zip: JUPITER, FL 33458

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: REGINA PHINNEY

MS

04/23/2012

Electronic Signature of Signing Officer or Director

Date