2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010385

Apr 25, 2012 Secretary of State

Entity Name: DIVERS FOR DIVERSITY INC.

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

5424 HARMONY LANE KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

5424 HARMONY LANE KISSIMMEE, FL 34758

FEI Number: 45-3796676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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: DPST

Name: LATHAN, GREGORY H Address: 5424 HARMONY LANE City-St-Zip: KISSIMMEE, FL 34758

Title: D

Name: LATHAN, ELIZABETH Address: 5424 HARMONY LANE City-St-Zip: KISSIMMEE, FL 34758

Title:

 Name:
 LATHAN, GARY

 Address:
 5424 HARMONY LANE

 City-St-Zip:
 KISSIMMEE, FL 34758

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: GREGORY LATHAN DPST 04/25/2012