

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000996

FILED
Feb 16, 2011
Secretary of State

Entity Name: DIVERSIFIED HUMAN SERVICES, INC.

Current Principal Place of Business:

309 NE 1ST STREET
SUITE 17
GAINESVILLE, FL 32601 US

New Principal Place of Business:

4255 US HIGHWAY 1 S
18-22
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

2603 NW 13TH STREET, #309
GAINESVILLE, FL 32609 US

New Mailing Address:

4255 US HIGHWAY 1 S
18-22
ST. AUGUSTINE, FL 32086 US

FEI Number: 59-3172296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, SHERI A
2603 NW 13TH STREET, #309
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

WALLACE, SHERI A
4255 US HIGHWAY 1 S STE 18-22
ST. AUGUSTINE, FL 32086 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: SHERI A WALLACE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WALLACE, SHERI A
Address: 4255 US HIGHWAY 1 S STE 18-22
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DVP
Name: REED, DEB
Address: 21912 NE 69TH PLACE
City-St-Zip: MELROSE, FL 32666

Title: DS
Name: WISDAHL, MELINDA A
Address: 3571 RANDALL ST.
City-St-Zip: JACKSONVILLE, FL 32205

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: SHERI A WALLACE

DPT

02/16/2011

Electronic Signature of Signing Officer or Director

Date