2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000996

FILED May 08, 2012 Secretary of State

Date

Entity Name: DIVERSIFIED HUMAN SERVICES, INC.

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

4255 US HIGHWAY 1 S 18-22

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

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 05/08/2012