

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007125

FILED
Jan 16, 2005
Secretary of State

Entity Name: DIVINE INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

3764 PRESIDENTIAL DR.
PALM HARBOR, FL 346851075

New Principal Place of Business:

Current Mailing Address:

3764 PRESIDENTIAL DR.
PALM HARBOR, FL 346851075

New Mailing Address:

FEI Number: 59-3633829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
2240 BELLEAIR, STE. 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BHARAT, DESAI
3764 PRESIDENTIAL DR
PALM HARBOR, FL 34685 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: BHARAT DESAI

01/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESAI, BHARAT
Address: 3764 PRESIDENTIAL DR.
City-St-Zip: PALM HARBOR, FL

Title: SD () Delete
Name: DESAI, MEENA
Address: 3764 PRESIDENTIAL DR.
City-St-Zip: PALM HARBOR, FL

Title: TD () Delete
Name: PATEL, DINESH
Address: 11207 WEST CHESTER LAKE RD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DESAI, NILESH
Address: 3764 PRESIDENTIAL DR
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BHARAT DESAI

PD

01/16/2005

Electronic Signature of Signing Officer or Director

Date