

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096219

FILED
Aug 02, 2008
Secretary of State

Entity Name: DIVINITY INVESTMENTS, INC.

Current Principal Place of Business:

4102 DELTONA BLVD.
SPRING HILL, FL 34606

New Principal Place of Business:

1300 LORI DRIVE
SPRING HILL, FL 34606

Current Mailing Address:

4102 DELTONA BLVD.
SPRING HILL, FL 34606

New Mailing Address:

1300 LORI DRIVE
SPRING HILL, FL 34606

FEI Number: 72-1583965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, KATHERINE A
11157 HEATHWOOD AVE.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

VEGA, KATHERINE A
18210 MERWYN CIRCLE
WEEKI WACHEE, FL 34614 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:

08/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, KATHERINE A
Address: 11157 HEATHWOOD AVE.
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: ARMES, JULIE A
Address: 4102 DELTONA BLVD.
City-St-Zip: SPRING HILL, FL 34606

Title: T (X) Delete
Name: SEAMAN, MARY E
Address: 2064 HAULOVER AVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, KATHERINE A
Address: 1300 LORI DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VP (X) Change () Addition
Name: VEGA, SOPHIA A
Address: 18210 MERWYN CIRCLE
City-St-Zip: WEEKI WACHEE, FL 34614

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE A. VEGA

P

08/02/2008

Electronic Signature of Signing Officer or Director

Date