2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# P07000018598

Entity Name: DIVINE PROPERTIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1129 PINEY WOODS TRAIL
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

1129 PINEY WOODS TRAIL
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 83-0477162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIFFERMILLER, RUTH
1129 PINEY WOODS TRAIL
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: SCHIFFERMILLER, KENNETH
Address: 1129 PINEY WOODS TRAIL
City-St-Zip: OSTEEN, FL 32789

Title: VP ( ) Delete
Name: SCHIFFERMILLER, RUTH
Address: 1129 PINEY WOODS TRAIL
City-St-Zip: OSTEEN, FL 32764

Title: VP ( ) Delete
Name: TORRES, GILBERTO
Address: 5823 AUTUMN CHASE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: VP ( ) Delete
Name: TORRES, ANA M
Address: 5823 AUTUMN CHASE CIRCLE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUTH SCHIFFERMILLER VP 04/09/2009

Electronic Signature of Signing Officer or Director — Date