2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018598

FILED Feb 07, 2012 Secretary of State

Entity Name: DIVINE PROPERTIES OF CENTRAL FLORIDA, INC.

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

1129 PINEY WOODS TRAIL OSTEEN, FL 32764

Current Mailing Address: New Mailing Address:

1129 PINEY WOODS TRAIL OSTEEN, FL 32764

FEI Number: 83-0477162 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: SCHIFFERMILLER, KENNETH Address: 1129 PINEY WOODS TRAIL City-St-Zip: OSTEEN, FL 32789

Title: VP

Name: SCHIFFERMILLER, RUTH
Address: 1129 PINEY WOODS TRAIL
City-St-Zip: OSTEEN, FL 32764

Title: VP

Name: TORRES, GILBERTO
Address: 5823 AUTUMN CHASE CIRCLE

City-St-Zip: SANFORD, FL 32773

Title: VP

Name: TORRES, ANA M

Address: 5823 AUTUMN CHASE CIRCLE

City-St-Zip: SANFORD, FL 32773

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH SCHIFFERMILLER VP 02/07/2012