

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041219

FILED
Apr 27, 2008
Secretary of State

Entity Name: DIVERSITY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1495 FOREST HILL BLVD., STE. C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2393 S CONGRESS AVE
SUITE 200
WEST PALM BEACH, FL 33406

Current Mailing Address:

1495 FOREST HILL BLVD., STE. C
WEST PALM BEACH, FL 33406

New Mailing Address:

2393 S CONGRESS AVE.
SUITE 200
WEST PALM BEACH, FL 33406

FEI Number: 20-8775566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LORYMIL
1495 FOREST HILL BLVD., STE. C
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DELGADO, LORYMIL M
2393 S CONGRESS AVE.
SUITE 200
WEST PALM BEACH, FL 33406 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: LORYMIL M DELGADO

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ-DELGADO, LORYMIL
Address: 1031A SUMMIT PLACE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, LORYMIL M
Address: 1031A SUMMIT PLACE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

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: LORYMIL M DELGADO

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date