

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042032

Entity Name: DIVINITY CARE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9818 BERNWOOD PLACE DR #108
FORT MYERS, FL 33966

New Principal Place of Business:

4100 EVANS AVE
#7
FORT MYERS, FL 33906

Current Mailing Address:

9818 BERNWOOD PLACE DR #108
FORT MYERS, FL 33966

New Mailing Address:

P O BOX 61692
FORT MYERS, FL 33906

FEI Number: 20-8798022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, CONSTANCE
9818 BERNWOOD PLACE DR #108
FORT MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCFADDEN, CONSTANCE
Address: 9818 BERNWOOD PLACE DR #108
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: MCFADDEN, CONSTANCE
Address: 9818 BERNWOOD PLACE DR #108
City-St-Zip: FORT MYERS, FL 33966

Title: VTD
Name: JOHNSON, LAMEKA
Address: 9818 BERNWOOD PLACE DR #108
City-St-Zip: FORT MYERS, FL 33966

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: CONSTANCE MCFADDEN

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date