2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053284

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FILED Apr 29, 2008 Secretary of State

Entity Name: DIVINE ACADEMY INTERNATIONAL INC

Current Principal Place of Business: New Principal Place of Business: 3347 N. NIVERSITY DRIVE 3347 N. UNIVERSITY DRIVE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 **Current Mailing Address: New Mailing Address:** 3347 N. NIVERSITY DRIVE 3347 N. UNIVERSITY DRIVE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 FEI Number: 20-8988307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GARCIA, INGRID GARCIA, INGRID 3347 N. ÚNIVERSITY DRIVE 3501 S UNIVERSITY DRIVE HOLLYWOOD, FL 33024 DAVIE, FL 33328 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: 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/S () Delete () Change () Addition GARCIA, INGRID Name: Name: 3501 S UNIVERSITY DRIVE Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: DAVIS, PAMELA Name: 3501 S UNIVERSITY DRIVE Address: Address: **DAVIE, FL 33328** City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PURSELL-JONES, TERESA Name: Name: 3501 S UNIVERSITY DRIVE Address: Address: City-St-Zip: **DAVIE, FL 33328** 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: INGRID GARCIA MRS 04/29/2008