

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036932

FILED  
Sep 14, 2009  
Secretary of State

Entity Name: DIVINE AND COMPANY INC.

**Current Principal Place of Business:**

1575 40TH STREET  
WEST PALM BEACH, FL 33047

**New Principal Place of Business:**

**Current Mailing Address:**

1575 40TH STREET  
WEST PALM BEACH, FL 33047

**New Mailing Address:**

9101 DUCALE WAY  
207  
PALM BEACH GARDENS, FL 33418

FEI Number: 80-0172921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOWDEN, ROX-ANN  
1575 40TH STREET  
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOWDEN, ROX-ANN  
Address: 1575 40TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROX-ANN BOWDEN

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09/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date