

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054572

Entity Name: GOD'S DIVINE PLAN, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

991 HIRE CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

911 HIRE CIRCLE
OCOEE, FL 34761

Current Mailing Address:

PO BOX 787
OCOEE, FL 34761

New Mailing Address:

FEI Number: 26-2821109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMITH, FRANK S PTD
911 HIRE CIRCLE
OCOEE, FL 34761 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: FRANK S. SMITH

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, FRANK S
Address: 838 KAZAROS CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: SVD () Delete
Name: SWILLEY-SMITH, YOLANDA E
Address: 838 KAZAROS CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, FRANK S
Address: 911 HIRE CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: SVD (X) Change () Addition
Name: SWILLEY-SMITH, YOLANDA E
Address: 911 HIRE CIRCLE
City-St-Zip: OCOEE, FL 34761

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: FRANK S. SMITH

PTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date