

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069450

FILED  
Apr 28, 2012  
Secretary of State

**Entity Name:** EVERYTHING DIVINE INCORPORATED

**Current Principal Place of Business:**

1890 EDWIN BLVD.  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

1890 EDWIN BLVD.  
WINTER PARK, FL 32789 US

**New Mailing Address:**

**FEI Number:** 45-2892236      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

O'QUINN, MICHAEL P  
1890 EDWIN BLVD.  
WINTER PARK, FL 32789 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:** P  
**Name:** O'QUINN, MICHAEL P  
**Address:** 17 N MILLS AVE.  
**City-St-Zip:** ORLANDO, FL 32801 US

**Title:** SVP  
**Name:** BRODIE, NOAH I  
**Address:** 1890 EDWIN BLVD.  
**City-St-Zip:** WINTER PARK, FL 32789 US

**Title:** VP  
**Name:** MARSHALL, DANIEL C  
**Address:** 1890 EDWIN BLVD.  
**City-St-Zip:** WINTER PARK, FL 32789 US

**Title:** T  
**Name:** SIMON, KAREN J  
**Address:** 888 INTRACOASTAL DR. #14C  
**City-St-Zip:** FORT LAUDERDALE, FL 33304 US

**Title:** S  
**Name:** BRODIE, DAVID G  
**Address:** 104 SHORE DR.  
**City-St-Zip:** LONGWOOD, FL 32779 US

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:** NOAH BRODIE

SVP

04/28/2012

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

\_\_\_\_\_  
Date