

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070098

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: DIVERSIFIED PROPERTIES AND INVESTMENT, INC.

**Current Principal Place of Business:**

1111 RIVER RD.  
MELBOURNE BEACH, FL 32951 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 RIVER RD.  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

1111 RIVER RD.  
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3591033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAIRD, CHARLES A.  
1111 RIVER RD.  
MELBOURNE BEACH, FL 32951 US

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

BAIRD, CHARLES A D  
1111 RIVER ROAD  
MELBOURNE BEACH, FL 32951 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: CHARLES A BAIRD

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BAIRD, CHARLES A  
Address: 1111 RIVER ROAD  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D ( ) Delete  
Name: DAVIDS, CAROL  
Address: 505 RIVER COVE PLACE  
City-St-Zip: INDIALANTIC, FL 32903

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES A BAIRD

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date