2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001479

Entity Name: DIVINE HEALTH, INC.

Current Principal Place of Business:

1908 BOOTHE CIRCLE LONGWOOD. FL 32750

Current Mailing Address:

1908 BOOTHE CIRCLE LONGWOOD, FL 32750

FEI Number: 20-1152138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLBERT, MARY E 1908 BOOTHE CIRCLE LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

Date

FILED Sep 16, 2014

Secretary of State

CC9328650823

Officer/Director Detail:

Title CHRM Title VCHR

Name COLBERT, DONALD E Name COLBERT, MARY

Address 1908 BOOTHE CIRCLE Address 1908 BOOTHE CIRCLE
City-State-Zip: LONGWOOD FL 32750 City-State-Zip: LONGWOOD FL 32750

Title P Title V

NameCOLBERT, DONALD ENameCOLBERT, MARY EAddress1908 BOOTHE CIRCLEAddress1908 BOOTHE CIRCLECity-State-Zip:LONGWOOD FL 32750City-State-Zip:LONGWOOD FL 32750

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: DONALD E COLBERT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

09/16/2014

Date