2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005409

Entity Name: DIVERSYFUND, INC.

Current Principal Place of Business:

750 B. STREET, SUITE 1930 SAN DIEGO, CA 92101

Current Mailing Address:

750 B. STREET, SUITE 1930 SAN DIEGO, CA 92101 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

TitleDNameLEWIS, ALANAddress750 B. STREET, SUITE 1930City-State-Zip:SAN DIEGO CA 92101

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.

D

SIGNATURE: ALAN LEWIS

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2023 Secretary of State 8106569495CC

Certificate of Status Desired: No

Date

02/19/2023

Date