

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197226

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** BCA FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

18001 OLD CUTLER RD. SUITE 462  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18001 OLD CUTLER RD. SUITE 462  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 59-0802163

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KINGGARD, KATHLEEN H  
18001 OLD CUTLER RD. SUITE 462  
MIAMI, FL 33157 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: PD  
Name: KIRCHNER, PAMELA E  
Address: 18001 OLD CUTLER ROAD, SUITE 462  
City-St-Zip: MIAMI, FL 33157

Title: VD  
Name: KINGGARD, KATHLEEN H  
Address: 18001 OLD CUTLER ROAD, SUITE 462  
City-St-Zip: MIAMI, FL 33157

Title: STD  
Name: DARLEY, CYNTHIA H  
Address: 18001 OLD CUTLER ROAD, SUITE 462  
City-St-Zip: MIAMI, FL 33157

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: CYNTHIA H DARLEY

STD

01/04/2012

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

\_\_\_\_\_  
Date