

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722578

FILED
May 24, 2012
Secretary of State

Entity Name: BIVEN'S NORTH, INC.

Current Principal Place of Business:

4121 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

4121 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-1417657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREND MANAGEMENT SOLUTIONS
4121 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 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: WILLIAMS, RICHARD
Address: 2530 SW 14TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D
Name: BERNAU, BONNIE
Address: 2558 SW 14TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: S
Name: GIORDANO, BEVERLY
Address: 2560 SW 14TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: T
Name: HECHT, GEORGE
Address: 2516 SW 14TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP
Name: LEE, BILL
Address: 2520 SW 14TH DR
City-St-Zip: GAINESVILLE, FL 32608

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD WILLIAMS

P

05/24/2012

Electronic Signature of Signing Officer or Director

_____ Date