2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000004116

Entity Name: BGI REGISTERED AGENTS, INC.

Current Principal Place of Business:

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0898073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, REBECCA 2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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 Jan 03, 2020

Secretary of State 2808501266CC

Officer/Director Detail:

Title DIRECTOR Title VP

Name FOSTER, REBECCA A Name ARCHARD, TAMMY

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

 Title
 PRESIDENT
 Title
 SECRETARY, VP

 Name
 DOCKERY-RUIZ, VICKIE
 Name
 UTSET, FRANK A

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title TREASURER

Name RAYMOND, MOLLIE

Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306

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: VICKIE DOCKERY-RUIZ

PRESIDENT

01/03/2020