

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258725

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: ED R. BENTLEY ENTERPRISES, INC.

## Current Principal Place of Business:

200 S. ORANGE AVE  
SARASOTA, FL 34236

## New Principal Place of Business:

783 SOUTH ORANGE AVENUE, SUITE 220  
SARASOTA, FL 34236

## Current Mailing Address:

200 S. ORANGE AVE  
SARASOTA, FL 34236

## New Mailing Address:

5551 VICKERY BLVD.  
DALLAS, TX 75206

FEI Number: 59-1283198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTLEY, MORGAN R  
200 S ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BENTLEY, MORGAN R  
783 SOUTH ORANGE AVENUE, SUITE 220  
SARASOTA, FL 34236 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:

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD  
Name: GEISER, BARBARA  
Address: 10101 SOUTHPOINT CT.  
City-St-Zip: DENTON, TX 76207

Title: D  
Name: BENTLEY, REX C  
Address: 3518 BLUESTONE COURT  
City-St-Zip: CHAPEL HILL, NC 275148227

Title: PDCE  
Name: BENTLEY, RICHARD A  
Address: 5551 VICKERY BLVD.  
City-St-Zip: DALLAS, TX 75206

Title: TD  
Name: BENTLEY, EDEN  
Address: 4670 BRENTWOOD DRIVE  
City-St-Zip: COCOA, FL 32927

Title: VD  
Name: BENTLEY, MORGAN R  
Address: 783 SOUTH ORANGE AVENUE, SUITE 220  
City-St-Zip: SARASOTA, FL 34236

Title: D  
Name: BENTLEY, ELLISON  
Address: 1801 HELENA STREET  
City-St-Zip: MADISON, WI 53704

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: RICHARD A. BENTLEY

PDCE

01/03/2012

Electronic Signature of Signing Officer or Director

Date