2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002989

Entity Name: BIFC, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1301 S.W. 27TH PLACE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1301 S.W. 27TH PLACE BOYNTON BEACH, FL 33426

FEI Number: 57-1205637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORENSEN, KEN 1301 S.W. 27TH PLACE BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete SORENSEN, KEN SORENSEN, KEN Name: Name: 1301 S.W. 27TH PLACE Address: 1301 S.W. 27TH PLACE Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

(X) Change () Addition Title: () Delete Title: Name: BADLER, MARVIN Name: DEITHORN, JOSEPH Address: Address:

5337 ANGEL WING DRIVE 102 SILVER BELL CRESCENT City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete Title: SECT (X) Change () Addition COTIN, CHARLES MORAN, CAROL Name: Name:

5033 GLENVILLE DRIVE 408 NE 20TH AVENUE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33435

Title: (X) Delete Title: () Change () Addition

Name: MORAN, CAROL Name: 408 NE 20TH AVENUE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH DEITHORN **TREA** 01/09/2008