

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002989

FILED
Jan 05, 2012
Secretary of State

Entity Name: BIFC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 57-1205637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORENSEN, KEN
1301 S.W. 27TH PLACE
BOYNTON BEACH, FL 33426 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: PRES
Name: SORENSEN, KEN
Address: 1301 S.W. 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TREA
Name: DEITHORN, JOSEPH
Address: 102 SILVER BELL CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: VP
Name: RICHARDT, FRED
Address: 10728 KASMIR CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DIR
Name: DAVIS, MIKE
Address: 6537 MARISSA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR
Name: LOMUTO, PETER
Address: 9346 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH DEITHORN

TREA

01/05/2012

Electronic Signature of Signing Officer or Director

Date