

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2010
Secretary of State

Entity Name: BNI OF PEMBROKE PINES FLORIDA, INC.

Current Principal Place of Business:

C/O BRUCE F. IDEN P.A.
3240 CORPORATE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE F. IDEN P.A.
3240 CORPORATE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 14-1886821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IDEN, BRUCE
3240 CORPORATE WAY
MIRAMAR, FL 33025 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: COHEN, MICHAEL J
Address: 1792 BELLTOWER LANE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: HARRIS, JAY
Address: 6555 N. POWERLINE ROAD, SUITE 114
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST
Name: MUSCARELLA, RONALD A
Address: 4462 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: JAY HARRIS

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date