

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 15, 2010
Secretary of State**

DOCUMENT# N03000004859

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: 2883 EXECUTIVE PARK DRIVE, SUITE 200
City-St-Zip: WESTON, FL 33331

Title: VP
Name: IDEN, BRUCE F
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: ST
Name: CILIO, TROY
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: BRUCE F. IDEN

VP

07/15/2010

Electronic Signature of Signing Officer or Director

Date