

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011906

FILED
Apr 15, 2008
Secretary of State

Entity Name: BNI SUCCESS CHAPTER, INC

Current Principal Place of Business:

2114 N. FLAMINGO RD
225
PEMBROKE PINES, FL 33028

New Principal Place of Business:

14345 SUNSET LANE
FT LAUDERDALE, FL 33330

Current Mailing Address:

14345 SUNSET LN
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-3827993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINGO, ANNMARIE
14345 SUNSET LN
FORT LAUDERDALE, FL 33330 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: DVP () Delete
Name: SCHWARTZ, JAY
Address: 8310 NW 16 ST #B103
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D/ST () Delete
Name: TRINGO, ANNMARIE
Address: 14345 SUNSET LN
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: DP () Delete
Name: BEIDEMAN, MARK
Address: 18459 PINES BLVD #102
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: THOMPSON, NICHOLAS
Address: 12545 ORANGE DR #503
City-St-Zip: DAVIE, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: TANGRETI, FRANCES-ROCK
Address: 7942 N.W. 109 LANE
City-St-Zip: PARKLAND, FL 33076

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: ANNMARIE TRINGO

S/T

04/15/2008

Electronic Signature of Signing Officer or Director

Date