

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004391

FILED
Mar 23, 2009
Secretary of State

Entity Name: BUSINESS NETWORK INTERNATIONAL - MONEY MAKERS, INC.

Current Principal Place of Business:

4920 SALERNO ROAD
STUART, FL 34997

New Principal Place of Business:

4290 SE SALARNO RD
STUART, FL 34997

Current Mailing Address:

1571 SE WILSHIRE PLACE
103
STUART, FL 34994

New Mailing Address:

789 SW FEDERAL HIGHWAY, STE. 101
STUART, FL 34994

FEI Number: 26-0504440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBOS-DUERKSEN, MICHELLE L
1571 SE WILSHIRE PLACE
103
STUART, FL 34994 US

Name and Address of New Registered Agent:

WINGFIELD, SARA
789 SW FEDERAL HIGHWAY, STE. 101
STUART, FL 34994 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: SARA WINGFIELD

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINGFIELD, SARA
Address: 7520 SOUTH U.S. HWY ONE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: GAUTHIER, LAURA DENISE
Address: 9262 S.E. PARKWAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: ST () Delete
Name: ZAMBOS-DUERKSEN, MICHELLE
Address: 1571 SE WILSHIRE PLACE #103
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINGFIELD, SARA
Address: 789 SW FEDERAL HIGHWAY, STE. 101
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: KAROL-NICHOLAS, TAMI
Address: 2440 SE FEDERAL HIGHWAY, STE. W
City-St-Zip: STUART, FL 34994

Title: ST (X) Change () Addition
Name: SARGENT, KEVIN
Address: 715 COLORADO AVE.
City-St-Zip: STUART, FL 34994

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: SARA WINGFIELD

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date