

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009361

Entity Name: B-BAMI INC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1430 N.E. 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

1428 NE 26TH STREET
WILTON MANORS, FL 33305

Current Mailing Address:

1430 N.E. 26TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

1428 NE 26TH STREET
WILTON MANORS, FL 33305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORZI, ROBERT J JR
1430 N.E. 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

ZORZI, ROBERT J JR
1428 N.E. 26TH STREET
WILTON MANORS, FL 33305 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: ROBERT ZORZI JR

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZORZI, ROBERT J JR
Address: 1430 N.E.. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: VP () Delete
Name: TAYLOR, NORMAN E II
Address: 1430 N. E. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: CFO () Delete
Name: HUZIOR, RUSSELL J
Address: 6638 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZORZI, ROBERT J JR
Address: 1428 N.E.. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: VP (X) Change () Addition
Name: TAYLOR, NORMAN E II
Address: 1428 N. E. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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

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: ROBERT ZORZI

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date