

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011184

FILED
Jan 06, 2010
Secretary of State

Entity Name: BNI REFERRALS UNLIMITED GROUP INC

Current Principal Place of Business:

SUNLIGHT COMMUNITY CHURCH
477 SW CASHMERE BLVD - CONFERENCE ROOM
PORT ST LUCIE, FL 34986

New Principal Place of Business:

TEMPLE BETH EL ISRAEL
551 SW BETHANY DR
PORT ST LUCIE, FL 34986

Current Mailing Address:

130 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Mailing Address:

130 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984

FEI Number: 26-1424747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEER, SCOTT
130 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MATEER, SCOTT
130 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, LEE
Address: 200 WEST GLEN
City-St-Zip: FORT PIERCE, FL 34981

Title: V
Name: MOBERLY, DAVE
Address: 501 SE PORT ST LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: S
Name: MATEER, SCOTT
Address: 130 SW PORT ST LUCIE
City-St-Zip: PORT ST. LUCIE, FL 34984

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: SCOTT MATEER

S

01/06/2010

Electronic Signature of Signing Officer or Director

Date