

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000107

FILED
Mar 02, 2009
Secretary of State

Entity Name: CITY BUSINESS BNI CORP.

Current Principal Place of Business:

818 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1037 STATE RD. 7 SUITE 117
WELLINGTON, FL 33414

Current Mailing Address:

818 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

1037 STATE RD. 7 SUITE 117
WELLINGTON, FL 33414

FEI Number: 26-1178415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, ALLYSON
818 BELVEDERE ROAD
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

YOUNG, FRANK
1037 STATE RD. 7 SUITE 117
WELLINGTON, FL 33414 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: FRANK YOUNG

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRARD, JUSTIN
Address: 777 S FLAGLER DR. STE. 900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: ROWE, TIM
Address: 421 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC () Delete
Name: CHAMBERS, ALLYSON
Address: 818 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, FRANK
Address: 1037 STATE RD. 7 SUITE 117
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: WILKINS, EILEEN
Address: 824 US HIGHWAY ONE SUITE 345
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC (X) Change () Addition
Name: TONNESSON, BRENT
Address: 3564 S. MILITARY TRAIL SUITE B
City-St-Zip: WEST PALM BEACH, FL 33463

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: FRANK YOUNG

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date