

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: CITY BUSINESS BNI CORP.

Current Principal Place of Business:

1037 STATE RD. 7 SUITE 117
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1037 STATE RD. 7 SUITE 117
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-1178415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, FRANK
1037 STATE RD. 7 SUITE 117
WELLINGTON, FL 33414 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: P
Name: YOUNG, FRANK
Address: 1037 STATE RD. 7 SUITE 117
City-St-Zip: WELLINGTON, FL 33414

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

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: FRANK YOUNG

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date