

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000107

FILED
Jun 27, 2011
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:

218 DATURA STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

1037 STATE RD. 7 SUITE 117
WELLINGTON, FL 33414

New Mailing Address:

218 DATURA STREET
WEST PALM BEACH, FL 33401

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:

KNAPP, CHERYL B
218 DATURA STREET
WEST PALM BEACH, FL 33401 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: CHERYL B KNAPP

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMFIELD, MICHAEL E
Address: 3800 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: PARSONS, GINA
Address: 5985 DOUGLAS ROAD
City-St-Zip: WEST PALM BEACH, FL 32415

Title: S
Name: KNAPP, CHERYL B
Address: 218 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHERYL B KNAPP

S

06/27/2011

Electronic Signature of Signing Officer or Director

Date