

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006758

FILED
Jun 23, 2009
Secretary of State

Entity Name: BIENNALE O CORPORATION

Current Principal Place of Business:

370 WATERFALL LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

370 WATERFALL LANE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KISIO, JAMES D.
284 PARK AVE. NORTH, STE. C
C/O JAMES D. KISIO, P.A.
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COSGROVE, MARK J.
Address: 370 WATERFALL LANE
City-St-Zip: WINTER PARK, FL 32789

Title: DVT () Delete
Name: GEIGER, WALT
Address: 917 ALAMEDA STREET
City-St-Zip: ORLANDO, FL 32804

Title: DVP () Delete
Name: STOFCEK, DAVID
Address: 1365 AVE. OF THE STARS
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK J. COSGROVE

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date