

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006758

FILED
Apr 26, 2012
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISIO, JAMES D.
740 FLORIDA CENTRAL PARKWAY
SUITE 1004
LONGWOOD, FL 32750 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: DPS
Name: COSGROVE, MARK J.
Address: 370 WATERFALL LANE
City-St-Zip: WINTER PARK, FL 32789

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

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: MARK J. COSGROVE

DPS

04/26/2012

Electronic Signature of Signing Officer or Director

Date