

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007447

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: BENVERN CORPORATION

**Current Principal Place of Business:**

161 N.E. 183RD STREET  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

161 N.E. 183RD STREET  
MIAMI, FL 33179 US

**New Mailing Address:**

FEI Number: 94-3454281      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FRANCIS, VERONICA P  
1545 N.W 180TERRACE  
MIAMI GARDENS, FL 33169 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 ( ) Delete  
Name: FRANCIS, VERONICA P  
Address: 161 N.E. 183RD STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: VP ( ) Delete  
Name: FRANCIS, BENTLEY  
Address: 161 N.E. 183RD STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: PR ( ) Delete  
Name: FRANCIS, DALTON O  
Address: 161 N.E 183RD STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: PR ( ) Change (X) Addition  
Name: FRANCIS, WYNTON D  
Address: 161 N.E. 183RD STREET  
City-St-Zip: MIAMI, FL 33179

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: VERONICA FRANCIS

VP

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date