

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009021

FILED  
Jan 15, 2010  
Secretary of State

Entity Name: BNI KAIZEN, INC.

**Current Principal Place of Business:**

8530 WEST BROWARD BLVD.  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

151 N. NOB HILL ROAD  
#198  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 27-0931780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FELICIA J. MURCIANO, PA  
1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323 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: WOLDENBERG, CHARLES  
Address: 600 N. PINE ISLAND RD., SUITE 300  
City-St-Zip: PLANTATION, FL 33324

Title: VP  
Name: KONRADY, ADAM  
Address: 1906 S. UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33324

Title: T/S  
Name: BERENS, ELIZABETH  
Address: 18395 PINES BLVD.  
City-St-Zip: PEMBROKE PINES, FL 33029

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: ADAM KONRADY

VP

01/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date