2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002965

FILED Mar 01, 2011 Secretary of State

Entity Name: BNI GOLD COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

400 CORPORATE DRIVE FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

200 EAST LAS OLAS BLVD. SUITE 130 FT. LAUDERDALE, FL 33301

FEI Number: 27-2178479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PLANAMENTO, LAURIE K 950 S. PINE ISLAND ROAD A-150 PLANTATION, FL 33324 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: F

Name: ROGOW, CAROLINE B

Address: 2177 N. POWERLINE ROAD, BLDG #2 City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: BELL, CHARLES

Address: 2600 NE 14TH STREET CAUSEWAY City-St-Zip: POMPANO BEACH, FL 33062

Title: T

Name: ROBINSON, DOREEN

Address: 200 EAST LAS OLAS BLVD., SUITE 130

City-St-Zip: FT. LAUDERDALE, FL 33301

Title:

Name: PLANAMENTO, LAURIE

Address: 950 S. PINE ISLAND ROAD, SUITE A-150

City-St-Zip: PLANTATION, FL 33324

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: DOREEN ROBINSON T 03/01/2011