

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002965

FILED
Apr 24, 2012
Secretary of State

Entity Name: BNI GOLD COAST, INC.

Current Principal Place of Business:

400 CORPORATE DRIVE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 27-2178479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAMENTO, LAURIE K
950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 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: BELL, CHARLES
Address: 2600 NE 14TH STREET CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: GEORGE, STEVE
Address: 500 S CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060

Title: T
Name: PERRELLA, TED
Address: 1521 SW 2 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
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: TED PERRELLA

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date