

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N11000000184

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** BNI FORTUNE, INC.

**Current Principal Place of Business:**

1600 S FEDERAL HWY  
SUITE 470  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1600 S FEDERAL HWY  
SUITE 470  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 27-4448722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALLIS, PETER  
1600 S FEDERAL HWY  
470  
POMPANO BEACH, FL 33062 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:** BOONE, LAURA  
**Address:** 200 S. BIRCH RD. #1206  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

**Title:** VP  
**Name:** MORRIS, CLARE  
**Address:** 5900 N. ANDREWS AVE. SUITE 900  
**City-St-Zip:** FT. LAUDERDALE, FL 33309

**Title:** T  
**Name:** AMLING, JUDITH E  
**Address:** 118 KENSINGTON WAY  
**City-St-Zip:** WELLINGTON, FL 33414

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:** LAURA BOONE

P

01/13/2012

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

\_\_\_\_\_  
Date