2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010593

FILED Apr 13, 2012 Secretary of State

Date

Entity Name: BIKERS IN NEED FOUNDATION, INC

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

6953 OLD NASA BLVD

W. MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

6953 OLD NASA BLVD P.O. BOX 1000096

W. MELBOURNE, FL 32904 US PALM BAY, FL 32910 US

FEI Number: 45-3827322 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:

SINCLAIR, BRADLEY W 5465 N. US HWY1

MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ROONEY, IRVINE

 Address:
 P.O. BOX 100096

 City-St-Zip:
 PALM BAY, FL 32910 US

Title: D

 Name:
 BAYMAN, STACEY

 Address:
 1431 CINDY CIR

 City-St-Zip:
 PALM BAY, FL 32905 US

Title:

 Name:
 KELLY, TRACY

 Address:
 766 DONEAU ST

 City-St-Zip:
 PALM BAY, FL 32908 US

Title: S/T

Name: FRAZIER, BECKY
Address: 629 SEVEN GABLES CIR
City-St-Zip: PALM BAY, FL 32909 US

Title: [

 Name:
 GOCHENAUER, ELLEN

 Address:
 P.O. BOX 100096

 City-St-Zip:
 PALM BAY, FL 32910 US

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: ELLEN GOCHENAUER D 04/13/2012