

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47834

FILED
Apr 26, 2009
Secretary of State

Entity Name: BON BERGER, INC.

Current Principal Place of Business:

NE 56 CT
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

140 NE 56TH COURT
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0326385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONJOIE, JOCELYN E
140 N.E. 56 COURT
FT LAUDERDALE, FL 33334 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: D () Delete
Name: DONJOIE, JOCELYN E
Address: 3613 SW 14TH ST
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: JOSEPH, MARGARETT
Address: 5940 NE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: JEAN, WANDA
Address: 3604 SW 13TH CT.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONJOIE JOCELYN

PAST

04/26/2009

Electronic Signature of Signing Officer or Director

Date