

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48807

FILED
Apr 25, 2008
Secretary of State

Entity Name: BUSINESS EXECUTIVES, INC.

Current Principal Place of Business:

250 AUSTRALIAN AVE. S
1201
WEST PALM BEACH, FL 33407

Current Mailing Address:

P O BOX 14264
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

250 AUSTRALIAN AVE. S
1201
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1669108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, KENNETH E
5720 PARKE AVE.
WEST PALM BEACH, FL 33407 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: PD () Delete
Name: RICKENBACH, RICHARD
Address: 1003 JUPITER PARK LANE SUITE 3
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: STARK, HENRY
Address: 701 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

Title: ST () Delete
Name: KLEIN, STUART
Address: 2801 PGA BLVD. STE. 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MAIWURM, RAY
Address: 4362 NORTHLAKE BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: PARENTI, MICHAEL
Address: 784 U S HWY 1 SUITE 7
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAIWURM, RAY
Address: 4362 NORTHLAKE BLVD. # 114
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change () Addition
Name: KLEIN, STUART
Address: 2801 PGA BLVD. # 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Change () Addition
Name: TOWARD, TIMOTHY
Address: 11951 US HWY ONE # 105
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: MEREDITH, SANDRA
Address: 150 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: RICKENBACH, RICK
Address: 1003 JUPITER PARK LANE # 3
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: KENNETH NOLEN,
Address: 5720 PARKE AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

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: KENNETH NOLEN

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date