

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000434

FILED
Jan 04, 2008
Secretary of State

Entity Name: BUSINESS EXECUTIVES NETWORK, INC.

Current Principal Place of Business:

301 EAST PINE STREET STE 1400
ORLANDO, FL 32801 US

New Principal Place of Business:

301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Current Mailing Address:

301 EAST PINE STREET STE 1400
ORLANDO, FL 32801 US

New Mailing Address:

301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

FEI Number: 59-3280656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, GARY S
301 EAST PINE STREET STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SALZMAN, GARY S
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 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:

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRELL, THOMAS D
Address: 2809 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: WEATHERFORD, WILLIAM P JR.
Address: 1150 LOUISIANA AVENUE, SUITE 4
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: SALZMAN, GARY S
Address: 301 EAST PINE STREET STE 1400
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRELL, THOMAS D
Address: 2301 LUCIEN WAY, SUITE 395
City-St-Zip: ORLANDO, FL 32751

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

Title: D (X) Change () Addition
Name: SALZMAN, GARY S
Address: 301 EAST PINE STREET, SUITE 1400
City-St-Zip: ORLANDO, FL 32801 US

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: GARY S. SALZMAN

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01/04/2008

Electronic Signature of Signing Officer or Director

Date