2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # N98000007302 02-14-2008 90015 039 ****61.25 STARTING EVEN - NO BENEFICIARY INVESTMENT FUND, INC. Principal Place of Business Mailing Address 7956 EXETER BLD W TAMARAC FL 33321 7956 EXETER BLD W TAMARAC FL 33321 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0892604 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORCHIN DAVID TORCHIN, DAVID CPA Street Address (P.O. Box Number is Not Acceptable 8211 WEST BROWARD BLVD N. UNIVERSITY SUITE 200 PLANTATION FL 33324 CORAL SPRINGS 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature reduired when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change TITLE ☐ Delete ☐ Addition FINI, FRANK FINI FRANK NAME NAME 7956 EXETER BLUD.W. 5100 W COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL, 33321 D Ociete TITLE Change ■ Addition TITLE TORCHIN DAVID CAA 5531 N. UNIVERSITY DR. SUITE 103 TORCHIN, DAVID CPA NAME NAME 8211 W BROWARD BLVD STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP City-St-ZiP CORAL SPRINGS FL, 33067 Delete TITLE SD Change ☐ Addition TITLE ERROL NAME FINI, CAROL NAME FiNi 7956 EXETER BLUL. W. 5100 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIF TAMARAC FL. 33321 TITLE Delete TITLE Change ☐ Addition COLOSIMO, JOSEPH NAME NAME STREET ADDRESS 22469 MIDDLETON DR STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition THILE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ■ Addition TITLE ☐ Delete NE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FRANK FINA

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

<u>54-485-766</u>0