

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088679

FILED  
Sep 11, 2006  
Secretary of State

Entity Name: GOLD COAST CHAPTER, BNI, INC.

## Current Principal Place of Business:

230 S. CYPRESS ROAD  
SUITE L  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

230 S. CYPRESS ROAD  
SUITE L  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

5440 NW 33RD AVENUE  
103  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

5440 NW 33RD AVENUE  
103  
FT. LAUDERDALE, FL 33309 US

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

## Name and Address of Current Registered Agent:

GREENWALT-CARVAJAL, CYNTHIA  
941 NE 19TH AVENUE  
SUITE 209  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

DANNELLY & COMPANY, P.A.  
5440 NW 33RD AVENUE  
103  
FORT LAUDERDALE, FL 33309 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: SEAN DANNELLY

09/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHN, DUVAL  
Address: 1200 NW 17TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP ( ) Delete  
Name: RICHARD, ROGERS  
Address: 4921 NW 65TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANNELLY, SEAN  
Address: 5440 NW 33RD AVENUE, #103  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP (X) Change ( ) Addition  
Name: BOWERS, DIANE  
Address: 1520 EAST SUNRISE BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN DANNELLY

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date