

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098798

FILED
Mar 17, 2010
Secretary of State

Entity Name: BGNS REFERRAL COMPANY

Current Principal Place of Business:

3385 OCEAN DRIVE

VERO BEACH, FL 32963 US

Current Mailing Address:

3385 OCEAN DRIVE

VERO BEACH, FL 32963 US

FEI Number: 32-0155473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
3355 OCEAN DRIVE

VERO BEACH, FL 32963 US

New Principal Place of Business:

3377 OCEAN DRIVE

VERO BEACH, FL 32963 US

New Mailing Address:

3377 OCEAN DRIVE

VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STEWART, WILLIAM J
3377 OCEAN DRIVE

VERO BEACH, FL 32963 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: _____

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: GROVE, GEORGENA K
Address: 3377 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PRES
Name: SCHWIERING, JANE P
Address: 3377 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: GEORGENA K. GROVE

SEC

03/17/2010

Electronic Signature of Signing Officer or Director

Date