

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004270

FILED
Mar 29, 2009
Secretary of State

Entity Name: BCBE CLIENT SERVICES, INC.

Current Principal Place of Business:

3606 ENTERPRISE AVE., SUITE 100
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3606 ENTERPRISE AVE., SUITE 100
NAPLES, FL 34104

New Mailing Address:

FEI Number: 33-1198483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 5TH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGEL, MELVIN L JR.
Address: 3606 ENTERPRISE AVE., SUITE 100
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: CABALLERO, JOHN A
Address: 3606 ENTERPRISE AVE., SUITE 100
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: BORAN, MICHAEL J
Address: 3606 ENTERPRISE AVE., SUITE 100
City-St-Zip: NAPLES, FL 34104

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS (X) Change () Addition
Name: CABALLERO, JOHN A
Address: 3606 ENTERPRISE AVE., SUITE 100
City-St-Zip: NAPLES, FL 34104

Title: DVP (X) Change () Addition
Name: BORAN, MICHAEL J
Address: 3606 ENTERPRISE AVE., SUITE 100
City-St-Zip: NAPLES, FL 34104

Title: CEOT () Change (X) Addition
Name: ENGEL, MELVIN L JR.
Address: 3606 ENTERPRISE AVE., SUITE 100
City-St-Zip: NAPLES, FL 34104

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELVIN L. ENGEL, JR.

CEO

03/29/2009

Electronic Signature of Signing Officer or Director

Date