

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088627

FILED
Apr 24, 2012
Secretary of State

Entity Name: BNI PLATINUM CHAPTER, INC.

Current Principal Place of Business:

C/O MANELA 700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

224 S.W. 27TH TERRACE
DELRAY BEACH, FL 33445

Current Mailing Address:

C/O MANELA 700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441

New Mailing Address:

224 S.W. 27TH TERRACE
DELRAY BEACH, FL 33445

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

Name and Address of Current Registered Agent:

MANELA, ROBERT A
700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WHITE, CHARLES
224 S.W. 27TH TERRACE
DELRAY BEACH, FL 33445 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: CHARLES WHITE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OWEN, CYNTHIA
Address: 224 S.W. 27TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: WHITE, CHARLES
Address: 224 S.W. 27TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: REFSNIDER, TIFFANY
Address: 224 S.W. 27TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

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: CHARLES WHITE

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date