

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000088627

Entity Name: BNI PLATINUM CHAPTER, INC.

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3343 W. COMMERCIAL BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

3343 W. COMMERCIAL BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEBORAH R. HANLEY, P.A.
3343 W. COMMERCIAL BOULEVARD
SUITE 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: DEBORAH R. HANLEY

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROWLANDS, DAN
Address: 1915 NE 45TH STREET, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S/T
Name: HANLEY, DEBORAH
Address: 3343 W. COMMERCIAL BOULEVARD, #103
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DEBORAH R. HANLEY

S/T

11/16/2012

Electronic Signature of Signing Officer or Director

Date