

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000027741

Entity Name: BENCOR, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

ONE SARASOTA TOWER
2 N. TAMIAMI TRAIL, STE 602
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

ONE SARASOTA TOWER
2 N. TAMIAMI TRAIL, STE 602
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3578144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTZ, MICHAEL A
2 N. TAMIAMI TRAIL
STE 602
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: TAYLOR, ROY M III
Address: 2.NORTH TAMIAMI TRAIL, STE 602
City-St-Zip: SARASOTA, FL 34236

Title: CFO
Name: RIORDAN, MATTHEW G
Address: 2.NORTH TAMIAMI TRAIL, STE 602
City-St-Zip: SARASOTA, FL 34236

Title: D;V
Name: BISHOP, HUGH B ESQ.
Address: 2.NORTH TAMIAMI TRAIL, STE 602
City-St-Zip: SARASOTA, FL 34236

Title: TRES
Name: DUGH, ROBERT C
Address: 2.NORTH TAMIAMI TRAIL, STE 602
City-St-Zip: SARASOTA, FL 34236

Title: SEC
Name: SKINNER, MARK M
Address: 2.NORTH TAMIAMI TRAIL, STE 602
City-St-Zip: SARASOTA, FL 34236

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: MATTHEW G. RIORDAN

CFO

05/12/2010

Electronic Signature of Signing Officer or Director

Date