

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001328

FILED  
Mar 07, 2012  
Secretary of State

Entity Name: BUSINESS REFERRAL GROUP, INC.

**Current Principal Place of Business:**

420 S DIXIE HWY  
SUITE 2B  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

420 S DIXIE HWY  
SUITE 2B  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-0950866      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADAMS, JOHN C  
540 BILTMORE WAY  
CORAL GABLES, FL 33134      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: D  
Name: RISTINE, ELIZABETH M  
Address: 3610 SW 13TH ST  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: GROSS, LOUISE  
Address: 3685 BATTERSEA ROAD  
City-St-Zip: MIAMI, FL 33146

Title: TD  
Name: LAMBERTI, DOMINIC  
Address: 2330 S.W. 27TH TERRACE  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: BENJAMIN, JEFFREY  
Address: 7685 SW 104TH ST, SUITE 200  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: CROWTHER, CONNIE  
Address: 2506 PONCE DE LEON, STE 101  
City-St-Zip: CORAL GABLES, FL 33134 60

Title: P  
Name: GRANZOTTI, SARA  
Address: 23500 SW 182 AVENUE  
City-St-Zip: HOMESTEAD, FL 33031

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

SIGNATURE: DOMINIC L LAMBERTI

TD

03/07/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date