

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S27627

**FILED
Jul 30, 2024
Secretary of State
3295501470CC**

Entity Name: BENTLEY GROUP, INC.

Current Principal Place of Business:

651 W. WARREN AVE
SUITE 200
LONGWOOD, FL 32750

Current Mailing Address:

651 W. WARREN AVE
SUITE 200
LONGWOOD, FL 32750 US

FEI Number: 59-3045321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENTLEY, WILLIAM C
651 W WARREN AVE
SUITE 200
LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP, ARCHITECTURE
Name	BENTLEY, WILLIAM C	Name	KRANSTON, GARY
Address	651 W WARREN AVE SUITE 200	Address	651 W. WARREN AVE SUITE 200
City-State-Zip:	LONGWOOD FL 32750	City-State-Zip:	LONGWOOD FL 32750
Title	SVP	Title	VP, ROADWAY ENGINEERING
Name	DEVIVERO, MOLLY	Name	BENTLEY, BRANDON
Address	651 W. WARREN AVE SUITE 200	Address	651 W. WARREN AVE SUITE 200
City-State-Zip:	LONGWOOD FL 32750	City-State-Zip:	LONGWOOD FL 32750
Title	VP, OF STRUCTURAL ENGINEERING	Title	VP
Name	DAILY, BRENTON	Name	BALO, NATHAN
Address	651 W. WARREN AVE SUITE 200	Address	651 W. WARREN AVE SUITE 200
City-State-Zip:	LONGWOOD FL 32750	City-State-Zip:	LONGWOOD FL 32750
Title	VP	Title	VP
Name	KENNEDY, BRIAN	Name	OLIVERA, LISA
Address	651 W. WARREN AVE SUITE 200	Address	651 W. WARREN AVE SUITE 200
City-State-Zip:	LONGWOOD FL 32750	City-State-Zip:	LONGWOOD FL 32750

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: WILLIAM C. BENTLEY

PRESIDENT

07/30/2024

Electronic Signature of Signing Officer/Director Detail

Date