

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

RECEIVED FILED
Apr 17, 2008 08:00 AM
Secretary of State
BENCOR

DOCUMENT # 857925

1. Entity Name
BENCOR CORPORATION OF AMERICA-FOUNDATION SPECIALIST



Principal Place of Business PECIALIST 2315 SOUTHWELL RD. DALLAS TX 75229	Mailing Address PECIALIST 2315 SOUTHWELL RD. DALLAS TX 75229
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc City & State Zip Country	3. Mailing Address Suite, Apt. #, etc City & State Zip Country
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1st MOORE CR2E034 (10/07)

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

4. FEI Number **75-1477813**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent's signature required when re-registering.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD <input type="checkbox"/> Delete PICCAGLI, UGO 4511 HARRY'S LANE DALLAS TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete SANTARELLI, GIANCARLO 2315 SOUTHWELL RD DALLAS TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input type="checkbox"/> Delete PICCAGLI, LAWRENCE 2315 SOUTHWELL ROAD DALLAS TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete PICCAGLI, UGO 4511 HARRY'S LANE DALLAS TX 75229
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete MEDLOCK, LINDA A. 3061 DOTHAN DALLAS TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete PICCAGLI, MAX 2315 SOUTHWELL RD. DALLAS TX 75229

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition U00000902666 04/30/08-80015-006 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **UGO PICCAGLI, PRESIDENT 4/14/08 972-247-6767**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR