

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857925

FILED
Apr 28, 2009
Secretary of State

Entity Name: BENCOR CORPORATION OF AMERICA-FOUNDATION SPECIALIST

Current Principal Place of Business:

PEECIALIST
2315 SOUTHWELL RD.
DALLAS, TX 75229

New Principal Place of Business:

2315 SOUTHWELL RD
DALLAS, TX 75229 US

Current Mailing Address:

PEECIALIST
2315 SOUTHWELL RD.
DALLAS, TX 75229

New Mailing Address:

2315 SOUTHWELL RD
DALLAS, TX 75229 US

FEI Number: 75-1477813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PICCAGLI, UGO
Address: 4511 HARRY'S LANE
City-St-Zip: DALLAS, TX

Title: V () Delete
Name: SANTARELLI, GIANCARLO
Address: 2315 SOUTHWELL RD
City-St-Zip: DALLAS, TX

Title: VS () Delete
Name: PICCAGLI, LAWRENCE
Address: 2315 SOUTHWELL ROAD
City-St-Zip: DALLAS, TX

Title: T () Delete
Name: PICCAGLI, UGO
Address: 4511 HARRY'S LANE
City-St-Zip: DALLAS, TX 75229

Title: S () Delete
Name: MEDLOCK, LINDA A.
Address: 3061 DOTHAN
City-St-Zip: DALLAS, TX

Title: V () Delete
Name: PICCAGLI, MAX
Address: 2315 SOUTHWELL RD.
City-St-Zip: DALLAS, TX 75229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: UGO PICCAGLI
Address: 4511 HARRY'S LANE
City-St-Zip: DALLAS, TX 75229 US

Title: V (X) Change () Addition
Name: SANTARELLI, GIANCARLO
Address: 2315 SOUTHWELL RD
City-St-Zip: DALLAS, TX 75229 US

Title: VS (X) Change () Addition
Name: PICCAGLI, LAWRENCE
Address: 2315 SOUTHWELL ROAD
City-St-Zip: DALLAS, TX 75229 US

Title: V (X) Change () Addition
Name: PICCAGLI, MAX
Address: 2315 SOUTHWELL RD
City-St-Zip: DALLAS, TX 75229 US

Title: AS (X) Change () Addition
Name: MEDLOCK, LINDA A.
Address: 3061 DOTHAN
City-St-Zip: DALLAS, TX 75229 US

Title: V (X) Change () Addition
Name: PICCAGLI, MAX
Address: 2315 SOUTHWELL RD.
City-St-Zip: DALLAS, TX 75229 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: UGO PICCAGLI

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04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date