

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857925

FILED  
Mar 05, 2010  
Secretary of State

**Entity Name:** BENCOR CORPORATION OF AMERICA-FOUNDATION SPECIALIST

**Current Principal Place of Business:**

2315 SOUTHWELL RD  
DALLAS, TX 75229 US

**New Principal Place of Business:**

**Current Mailing Address:**

2315 SOUTHWELL RD  
DALLAS, TX 75229 US

**New Mailing Address:**

**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  
Name: UGO PICCAGLI  
Address: 4511 HARRY'S LANE  
City-St-Zip: DALLAS, TX 75229 US

Title: V  
Name: SANTARELLI, GIANCARLO  
Address: 2315 SOUTHWELL RD  
City-St-Zip: DALLAS, TX 75229 US

Title: VS  
Name: PICCAGLI, LAWRENCE  
Address: 2315 SOUTHWELL ROAD  
City-St-Zip: DALLAS, TX 75229 US

Title: V  
Name: PICCAGLI, MAX  
Address: 2315 SOUTHWELL RD  
City-St-Zip: DALLAS, TX 75229 US

Title: VPAS  
Name: MEDLOCK, LINDA A.  
Address: 3061 DOTHAN  
City-St-Zip: DALLAS, TX 75229 US

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

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: LINDA A MEDLOCK

VPAS

03/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date