

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004271

FILED
May 04, 2012
Secretary of State

Entity Name: NFL PLAYER CARE FOUNDATION, INC.

Current Principal Place of Business:

280 PARK AVE
NEW YORK, NY 10017

New Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10154

Current Mailing Address:

PO BOX 4746
NEW YORK, NY 10017

New Mailing Address:

345 PARK AVENUE
NEW YORK, NY 10154

FEI Number: 26-1146632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN PARR, ASST. SEC.

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENDERSON, HAROLD R
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

Title: TREA
Name: CURRAN, DENNIS
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

Title: AS
Name: LAMADE, LAWRENCE L
Address: 1333 NEW HAMPSHIRE AVE. SW
City-St-Zip: WASHINGTON, DC 200361564

Title: D
Name: AGEE, MARY
Address: 10455 WHITE GRANITE DRIVE, SUITE 100
City-St-Zip: OAKTON, VA 22124

Title: D
Name: COLLINS, ANDRE
Address: 1133 20TH STREET NW
City-St-Zip: WASHINGTON, DC 20036

Title: D
Name: MINNIEAR, RANDY
Address: 739 WESTPORT ROAD
City-St-Zip: EASTON, CT 06612

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: LAWRENCE L. LAMADE

AS

05/04/2012

Electronic Signature of Signing Officer or Director

Date