

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009087

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: KIMCO 120 O/P, INC.

## Current Principal Place of Business:

3333 NW HYDE PARK RD  
SUITE 100  
NEW HYDE PARK, NY 11042

## New Principal Place of Business:

3333 NEW HYDE PARK ROAD- SUITE 100  
NEW HYDE PARK, NY 11042

## Current Mailing Address:

KIMCO REALTY CORP.  
P.O. BOX 5020  
NEW HYDE PARK, NY 11042

## New Mailing Address:

3333 NEW HYDE PARK ROAD- SUITE 100  
NEW HYDE PARK, NY 11042

FEI Number: 65-0471149

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 RD.  
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: VP ( ) Delete  
Name: SCHINDLER, MICHAEL  
Address: 33333 NEW HYDE PK. RD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: D ( ) Delete  
Name: COOPER, MILTON  
Address: 3333 NEW HYDE PK. RD. SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: P ( ) Delete  
Name: FLYNN, MIKE  
Address: 3333 NEW HYDE PARK RD., P.O BOX 5020  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: CFO ( ) Delete  
Name: PAPPAGALLO, MIKE  
Address: 3333 NEW HYDE PK. RD. SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: V ( ) Delete  
Name: YARMAK, JOEL I  
Address: 3333 NEW HYDE PARK RD. SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: T ( ) Delete  
Name: COHEN, GLENN  
Address: 3333 NEW HYDE PARK RD. SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FLYNN, MICHAEL J  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change ( ) Addition  
Name: DENIS, JOSEPH  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: CEO (X) Change ( ) Addition  
Name: COOPER, MILTON  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: ASEC (X) Change ( ) Addition  
Name: MASONE, SUSAN L  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR (X) Change ( ) Addition  
Name: FLYNN, MICHAEL J  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: TRSR (X) Change ( ) Addition  
Name: COHEN, GLENN G  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

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: CRYSTAL FICKEN

POA

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date