

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746425

FILED
Jan 18, 2010
Secretary of State

Entity Name: F.D.N.Y. RETIRED, INC.

Current Principal Place of Business:

5329 LEGION PL.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76
PORT RICHEY, FL 346737076

New Mailing Address:

FEI Number: 59-2396126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUPPEL, JAMES
3166 LAKE PINEWAY S #B-2
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

SCHUPPEL, JAMES PRES
3166 LAKE PINEWAY S #B-2
TARPON SPRINGS, FL 34688 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: JAMES SCHUPPEL

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MURPHY, JOHN L
Address: 10074 HUCKLEBERRY DR
City-St-Zip: SPRING HILL, FL 34608

Title: PD
Name: SCHUPPEL, JAMES
Address: 3166 LAKE PINEWAY S
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SD
Name: NILSSEN, MIKE
Address: 1520 COACH LIGHT WAY
City-St-Zip: DUNEDIN, FL 34698

Title: TD
Name: ALLEN, LESLIE
Address: 2242 PINWOOD VILLAS DR
City-St-Zip: HOLIDAY, FL 34691

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: LESLIE ALLEN

TREA

01/18/2010

Electronic Signature of Signing Officer or Director

Date