

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746425

FILED
Jan 13, 2011
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 PRES
3166 LAKE PINEWAY S #B-2
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MURPHY, JOHN L PRES
10074 HUCKLEBERRY DR
SPRING HILL, FL 34608 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: JOHN L. MURPHY

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: NILSSON, MIKE
Address: 1520 COACHLIGHT WAY
City-St-Zip: DUNEDIN, FL 34698

Title: SEC
Name: RYAN, PAUL
Address: 12348 91ST TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: TREA
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: JOHN L. MURPHY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date