

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746425

FILED
Feb 24, 2012
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:

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

Name and Address of New Registered Agent:

NILSSON, MICHAEL PRES
1520 COACHLIGHT WAY
DUNEDIN, FL 34698 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: MICHAEL NILSSON

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: BIRMINGHAM, JOHN
Address: 13211 NORMAN CIRCLE
City-St-Zip: HUDSON, FL 34669 US

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: MICHAEL NILSSON

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date