

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756831

FILED
Apr 07, 2009
Secretary of State

Entity Name: F.D.N.Y. RETIREES, INC., BROWARD COUNTY DIVISION

Current Principal Place of Business:

806 CYPRESS GROVE LANE APT 509
POMPAN BEACH, FL 33069 US

New Principal Place of Business:

3950 COCOPLUM CIRCLE
APT. D
COCONUT CREEK, FL 33063 US

Current Mailing Address:

806 CYPRESS GROVE LANE APT 509
POMPAN BEACH, FL 33069 US

New Mailing Address:

3950 COCOPLUM CIRCLE
APT. D
COCONUT CREEK, FL 33063 US

FEI Number: 59-2097725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSIDARIO, FRANK J
806 CYPRESS GROVE LANE APT 509
POMPAN BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEBOWITZ, RAYMOND PRES.
3950 COCOPLUM CIRCLE
APT. D
COCONUT CREEK, FL 33063 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: RAYMOND LEBOWITZ

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESIDERIO, FRANK J
Address: 806 CYPRESS GROVE LANE APT 509
City-St-Zip: POMPAN BEACH, FL 33069

Title: T () Delete
Name: MCGOVERN, JAMES
Address: 1149 HILLS BOROUGH MILE APT 204 N
City-St-Zip: POMPAN BEACH, FL 33062

Title: VP () Delete
Name: COFFMAN, GERALD R
Address: 711 NW 100 WAY
City-St-Zip: POMPAN BEACH, FL 33071

Title: D () Delete
Name: LAMADORE, EDWARD
Address: 4186 SOBAL RIDGE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: D () Delete
Name: CULLIGAN, EUGENE
Address: 105 N.E. 19 AVENUE
City-St-Zip: DEERFIELD BEACH, F; 33441

Title: FS () Delete
Name: FINEO, VINCENT
Address: 2232 CYPRESS BEND DRIVE APT 305
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEBOWITZ, RAYMOND PRES
Address: 3950 COCOPLUM CIRCLE APT. D
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: T (X) Change () Addition
Name: COFFMAN, GERALD R TREAS
Address: 711 N W 100 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: WHALEN, STEVE VP
Address: 551 N E 26 STREET
City-St-Zip: WILTON MANOR, FL 33305 US

Title: D (X) Change () Addition
Name: LAMADORE, EDWARD
Address: 4186 SABAL RIDGE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: D (X) Change () Addition
Name: CULLIGAN, EUGENE
Address: 105 N.E. 19 AVENUE
City-St-Zip: DEERFIELD BEACH, F; 33441 US

Title: FS (X) Change () Addition
Name: FINEO, VINCENT
Address: 2232 CYPRESS BEND DRIVE N APT 805
City-St-Zip: POMPAN BEACH, FL 33064 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEERALD R. COFFMAN

TREA

04/07/2009

Electronic Signature of Signing Officer or Director

Date