

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005269

Entity Name: N.Y.H.C.O., INC.

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

50 CENTRAL AVE
APT 1204D
SARASOTA, FL 34236

New Principal Place of Business:

143 WOODLAWN AVENUE
HARALAN, LA 70123 US

Current Mailing Address:

2381 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0975281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIGNO, ALBERT
50 CENTRAL AVE
UNIT 1204D
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PENDER, MICHAEL R
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 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 R. PENDER, JR.

03/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: FERRIGNO, AL
Address: 143 WOODLAWN AVENUE
City-St-Zip: HARALAN, LA 70123

Title: VD
Name: D'ALESSANDRO, ALAN
Address: 12531 NATUREVIEW CIR
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: ANDERSON, HERMENE
Address: 1450 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: HOCH, CITRIS
Address: 4164 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: KRIER, SCOTT
Address: 1950 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: LOMBARDI, FRANK
Address: 3807 16TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

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

SIGNATURE: MICHAEL R. PENDER, JR.

S/T

03/06/2010

Electronic Signature of Signing Officer or Director

Date