

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001758

FILED
Apr 13, 2007
Secretary of State

Entity Name: NATIONAL INDEPENDENT CONCESSIONAIRES ASSOCIATION, INC.

Current Principal Place of Business:

6671 13TH AVENUE NORTH
SUITE 1B
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6671 13TH AVENUE NORTH
SUITE 1B
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 65-0404654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'BRIEN, TIMOTHY S
1012 SONATA LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LEE, LARRY
Address: POST OFFICE BOX 152
City-St-Zip: PONCHA SPRINGS, CO 81242

Title: P () Delete
Name: RONALD, SMITH
Address: P O BOX 189
City-St-Zip: LEBANON, IN 46052

Title: VP () Delete
Name: TIM, O'BRIEN II
Address: 1012 SONATA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: SEC () Delete
Name: JAMES, SWAIN
Address: 8651 N ORANGEBUD TERRACE
City-St-Zip: CRYSTAL RIVER,, FL 34428

Title: SVP () Delete
Name: JAMES, HODSON
Address: 783 N 700 W
City-St-Zip: KOKOMO, IN 46901

Title: D () Delete
Name: THOMAS, HODSON
Address: 3176 GREAT OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GAYLE, MCGRATH
Address: 15201 CLEVELAND AVE., #232
City-St-Zip: N. FORT MYERS, FL 33903

Title: P (X) Change () Addition
Name: TIMOTHY, O'BRIEN
Address: 1012 SONATA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Change () Addition
Name: JIM, HODSON II
Address: 483 NORTH 700 WEST
City-St-Zip: KOKOMO, IN 46901

Title: SEC (X) Change () Addition
Name: RANDY, REICHERT
Address: 12525 MEGGERS ROAD
City-St-Zip: KIEL, WI 53042

Title: SVP (X) Change () Addition
Name: THOMAS, HODSON
Address: 3176 GREAT OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: RUSS, HARRISON
Address: 5935 N. HIGHLAND PARK DRIVE
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY O'BRIEN

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date