

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001758

FILED  
Apr 14, 2008  
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:

1104 N PARSONS AVE.  
SUITE C  
BRANDON, FL 33510

## Current Mailing Address:

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

## New Mailing Address:

1104 N PARSONS AVE.  
SUITE C  
BRANDON, FL 33510

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: GAYLE, MCGRATH  
Address: 15201 CLEVELAND AVE., #232  
City-St-Zip: N. FORT MYERS, FL 33903

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: RICHARD, BUSSE  
Address: SEVEN NAPOLEON ST.  
City-St-Zip: VALPARAISO, IN 46383

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JIM HODSON II

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date