

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000042

FILED
Sep 13, 2007
Secretary of State

Entity Name: NFL RETIRED PLAYERS ASSOCIATION, INC.

Current Principal Place of Business:

151 E MINNEHAHA AVE
CLERMONT, FL 34711

New Principal Place of Business:

1101 CITRUS TOWER BLVD
@ NTC SPORTS MEDICINE INSTITUTE
CLERMONT, FL 34711

Current Mailing Address:

151 E MINNEHAHA AVE
CLERMONT, FL 34711

New Mailing Address:

1101 CITRUS TOWER BLVD
@ NTC SPORTS MEDICINE INSTITUTE
CLERMONT, FL 34711

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCDOWELL, SAMUEL E
151 E MINNEHAHA AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCDOWELL, SAMUEL E
1101 CITRUS TOWER BLVD
@ NTC SPORTS MEDICINE INSTITUTE
CLERMONT, FL 34711 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:

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MCDOWELL, SAM
Address: 151 E MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCDOWELL, SAM
Address: 1101 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711

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: SAMUEL E MCDOWELL

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date