

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008023

FILED
Jan 17, 2012
Secretary of State

Entity Name: RETIRED AND PROUD, INC.

Current Principal Place of Business:

4372 RIDGEMOOR DRIVE NORTH
PALM HARBOR, FL 34685

New Principal Place of Business:

3914 WEST PINE ST
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 262875
TAMPA, FL 33685

New Mailing Address:

FEI Number: 87-0750581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, THOMAS TREAS
4372 RIDGEMOOR DRIVE NORTH
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BAKER, BETTY PRES
3914 WEST PINE ST.
TAMPA, FL 33607 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: BETTY BAKER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAKER, BETTY
Address: 3914 WEST PINE ST
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: FRENCH, RUBY
Address: 1317 WEST CYPRESS ST
City-St-Zip: TAMPA, FL 33606

Title: S
Name: FRANKLIN, LEJOAN
Address: 4609 NORTH THONOTOSASSA AVE
City-St-Zip: TAMPA, FL 33610

Title: TRES
Name: COTTMAN, LORETTA
Address: 4604 ASHMORE PLACE
City-St-Zip: TAMPA, FL 33610

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

SIGNATURE: BETTY BAKER

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date