2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 25, 2007 8:00 am DOCUMENT # N08906 **Secretary of State** 1. Entity Name 01-25-2007 90054 022 ****61.25 F.D.N.Y. RETIREES, INC., PALM BEACH COUNTY DIVISION Principal Place of Business Mailing Address 8530 WHITE EGRET WAY LAKE WORTH FL 33467 - 1709 8530 WHITE EGRET WAY LAKE WORTH FL 33467-1709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For Cily & State City & State 4. FEI Number 59-2589292 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, DAVID C. -Street Address (P.O. Box Number is Not Acceptable) 8530 WHITE EGRET WAY LAKE WORTH FL 33467-1709 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signifilite required when reinstating) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition 11111 ш NAMI NAME SIMMS, RAYMOND STREET ADDRESS STREET ADDRESS 7355 FALLS ROAD WEST CHY ST ZIP CHY ST ZIP BOYNTON BEACH FL 33437-6311 Delete Change Addition HHE HILLE NAMI ABBOTT, VICTOR NAME STREET ADDRESS STREET ADDRESS 440 KELSEY PARK DRIVE CHT+SL ZIP PALM BEACH GARDENS FL 33410 CHY ST AP ☐ Defete Change Addition 11111 NAME NAMI MCDONALD, DAVID C Sibil i ADORES STREET ADDRESS 8530 WHITE EGRET WAY CHY ST ZIP CITY ST ZIP LAKE WORTH FL 33467 Delete ШЕ Change Addition 11111 NAM NAMI CUCCIO, MICHAEL V STREET ADDRESS STREET ADDRESS 4740 D NW 3RD ST CHY ST 7IP CHY SL ZIP **DELRAY BEACH FL 33445** ☐ Delete ☐ Change Addition ши NAMI KURTZ, RICHARD NAM STREET LADORESS STREET LADORESS 1221 SW 26TH AVENUE CHY-ST ZIP CHY ST 7P **BOYNTON BEACH FL 33426** Hitte ☐ Delete DILL Change Addition NAME CLARKE, ANDREW NAMI STREET ADDRESS STREET ADDRESS 770 HORIZONS EAST #206 CHY ST-7IP CHY-SI-7IP **BOYNTON BEACH FL 33435**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: /

DAVIA C.M. DONALD JAN 20,2007

FILED