

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08906

FILED
Jan 08, 2009
Secretary of State

Entity Name: F.D.N.Y. RETIREES, INC., PALM BEACH COUNTY DIVISION

Current Principal Place of Business:

8530 WHITE EGRET WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

7151 VENETO DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

8530 WHITE EGRET WAY
LAKE WORTH, FL 33467

New Mailing Address:

7151 VENETO DR
BOYNTON BEACH, FL 33437

FEI Number: 59-2589292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DAVID C.
8530 WHITE EGRET WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ZYSMAN, DAVID H TREAS
7151 VENETO DR
BOYNTON BEACH, FL 33437 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: DAVID H. ZYSMAN

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBOTT, VICTOR H
Address: 440 KELSEY PARK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: LYNCH, JAMES J
Address: 610 HORIZONS EAST #311
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: MCDONALD, DAVID C
Address: 8530 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: CUCCIO, MICHAEL V
Address: 4740 D NW 3RD ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: KURTZ, RICHARD
Address: 1221 SW 26TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Delete
Name: CLARKE, ANDREW
Address: 770 HORIZONS EAST #206
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, JAMES
Address: 610 HORIZON EAST #311
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V (X) Change () Addition
Name: GRASSO, PETER
Address: 1480 S.W. 14TH DR.
City-St-Zip: BOCA RATON, FL 33486

Title: ST (X) Change () Addition
Name: ZYSMAN, DAVID H
Address: 7151 VENETO DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: CUCCIO, MICHAEL V
Address: 4058 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: CAROLLO, JOHN
Address: 5073 FORSYTHIA ST.
City-St-Zip: DELRAY BEACH, FL 33484

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: DAVID H. ZYSMAN

ST

01/08/2009

Electronic Signature of Signing Officer or Director

Date