2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08906

FILED Jan 11, 2012 Secretary of State

Name and Address of New Registered Agent:

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

Current Principal Place of Business: New Principal Place of Business:

7151 VENETO DR

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7151 VENETO DR 7151 VENETO DR

BOYNTON BEACH, FL 33437 PH BOYNTON BEACH, FL 33437

FEI Number: 59-2589292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

ZYSMAN, DAVID H TREAS

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: F

Name: LYNCH, JAMES PRES.
Address: 610 HORIZON EAST #311
City-St-Zip: BOYNTON BEACH, FL 33435

Title: \

 Name:
 GRASSO, PETER DIRECT.

 Address:
 1480 S.W. 14TH DR.

 City-St-Zip:
 BOCA RATON, FL 33486

Title: ST

Name: ZYSMAN, DAVID H TREAS. Address: 7151 VENETO DR

City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: CUCCIO, MICHAEL V DIRECT.
Address: 4058 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: CAROLLO, JOHN DIRECT.
Address: 5073 FORSYTHIA ST.
City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: ABBOTT, VICTOR H DIRECT. Address: 440 KELSEY PARK DR

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID H. ZYSMAN TREA 01/11/2012