


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90087 011 ****61.25

DOCUMENT #N27624 1. Entity Name RETIRED OFFICERS' CORPORATION					
Principal Place of Business 1010 AMERICAN EAGLE BLVD #352 SUN CITY CENTER, FL 33573 US			Mailing Address 1010 AMERICAN EAGLE BLVD #352 SUN CITY CENTER, FL 33573 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		03022007 Chg-NP CR2E037 (12/06)	
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2910014 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent EAST, CHARLES M JR. 1010 AMERICAN EAGLE BLVD #352 SUN CITY CENTER, FL 33573	
7. Name and Address of New Registered Agent Name Martin A. Nash Street Address (P.O. Box Number is Not Acceptable) 1010 American Eagle Blvd #138 City Sun City Center FL 33573				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 Martin A. Nash 3/3/07 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>	
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD NASH, MARTIN A 1010 AMERICAN EAGLE BLVD #138 SUN CITY CENTER, FL 33573	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NASH, Martin A 1010 American Eagle Blvd #138 Sun City Center, FL 33573	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WILHIDE, NORA 1010 AMERICAN EAGLE BLVD #136 SUN CITY CENTER, FL 33573	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilhide, Nora 1010 American Eagle Blvd #136 Sun City Center, FL 33573	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NASH, MARTIN A 1010 AMERICAN EAGLE BLVD #138 SUN CITY CENTER, FL 33573	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD Greason, Sheila 217 Freedom Cir. apt 207 Sun City Center, FL 33573	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD EAST, CHARLES M JR 1010 AMERICAN EAGLE BLVD #239 SUN CITY CENTER, FL 33573	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Garbutt, John S. 1010 American Eagle Blvd Sun City Center FL 33573	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUSGRAVE, HOWARD 1010 AMERICAN EAGLE BLVD #716 SUN CITY CENTER, FL 33573	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sova, Edward 721 Plumbrook Rd Sun City Center FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILHIDE, NORA 1010 AMERICAN EAGLE BLVD, #136 SUN CITY CENTER, FL 33573	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ostdick, Marion S 1010 American Eagle Blvd #703 Sun City Center FL 33573	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Martin A. Nash <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3/3/07 83-633-9404 <small>Date Daytime Phone #</small>		

** See Attachment*

ATTACHMENT

ADDITIONS:

60024814
N27624

TITLE: DIRECTOR

NAME: HAUSER, ROBERT

ADDRESS: 1010 AMERICAN EAGLE BLVD # 544
SUN CITY CENTER, FL 33573

TITLE: SD

NAME: MILLER, EDWARD J

ADDRESS: 1010 AMERICAN EAGLE BLVD # 126
SUN CITY CENTER, FL 33573

TOTAL OF 9 OFFICERS/DIRECTORS

Martin A. Nash

MARTIN A. NASH, CHAIRMAN, Retired Officers' Corporation