

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001940

Entity Name: NPMA FOUNDATION, INC.

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

1102 PINEHURST ROAD  
DUNEDIN, FL 34698

## New Principal Place of Business:

28100 U.S. HIGHWAY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33761

## Current Mailing Address:

1102 PINEHURST ROAD  
DUNEDIN, FL 34698

## New Mailing Address:

28100 U.S. HIGHWAY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33761

FEI Number: 59-3203441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, FELICIA M  
1102 PINEHURST ROAD  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

NESBITT, PAUL D  
28100 U.S. HIGHWAY 19 NORTH  
SUITE 400  
CLEARWATER, FL 33761 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: PAUL D. NESBITT

01/19/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAY, MICHAEL L  
Address: 805 POST OAK CIRCLE  
City-St-Zip: CEDAR PARK, TX 78613 US

Title: V ( ) Delete  
Name: CROSS, CHERI L  
Address: 11216 CONCORD WOODS DRIVE  
City-St-Zip: KNOXVILLE, TN 37922 US

Title: D ( ) Delete  
Name: WHITSON, MARCIA D  
Address: 4137 W BEAVER CREEK DRIVE  
City-St-Zip: POWELL, TN 37849 US

Title: D ( ) Delete  
Name: STEPHENS, LORIL T  
Address: 4100 SOUTH 7900 WEST BLDG #55  
City-St-Zip: MAGNA, UT 84044 US

Title: T ( ) Delete  
Name: MCFARLAND, KATHRYN G  
Address: 10847 65TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Delete  
Name: JACKLETS, PATRICIA L  
Address: 59 LUMUR DRIVE  
City-St-Zip: SAYVILLE, NY 11782

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CROSS, CHERI L  
Address: 11216 CONCORD WOODS DRIVE  
City-St-Zip: KNOXVILLE, TN 37922 US

Title: V (X) Change ( ) Addition  
Name: MICHELSEN, STEPHEN J  
Address: 424 N. WASHINGTON ST  
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: D (X) Change ( ) Addition  
Name: MCFARLAND, KATHRYN G  
Address: 10847 65TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change ( ) Addition  
Name: NESBITT, PAUL D  
Address: 19120 CENTRE ROSE BLVD  
City-St-Zip: LUTZ, FL 33558 US

Title: T (X) Change ( ) Addition  
Name: TEIGEN, PETER M  
Address: 6483 NW 106 TERRACE  
City-St-Zip: PARKLAND, FL 33076 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL NESBITT

DIR

01/19/2007

Electronic Signature of Signing Officer or Director

Date