

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001940

Entity Name: NPMA FOUNDATION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4025 TAMPA ROAD
SUITE 1203
OLDSMAR, FL 34677

Current Mailing Address:

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

New Mailing Address:

4025 TAMPA ROAD
SUITE 1203
OLDSMAR, FL 34677

FEI Number: 59-3203441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NESBITT, PAUL D
4025 TAMPA ROAD
SUITE 1203
OLDSMAR, FL 34677 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: IANNAcone, CARL J
Address: 6911 LAKESIDE DR.
City-St-Zip: HAYES, VA 23072 US

Title: D/VP
Name: DIETER, JAMES
Address: 9683 FARMSIDE PLACE
City-St-Zip: VIENNA, VA 22182 US

Title: D/T
Name: CARTER, WESLEY
Address: 108 GADWALL LANE
City-St-Zip: AIKEN, SC 29803 US

Title: D/VP
Name: WHITSON, MARCIA
Address: 4137 W. BEAVER CREEK DR
City-St-Zip: POWELL, TN 37849 US

Title: D/VP
Name: ROCHELLE, TERRY
Address: 3227 S. 181ST PLACE
City-St-Zip: SEATTLE, WA 98188 US

Title: D/VP
Name: THOMPSON, BRIAN
Address: 881 PASEO DE LEON
City-St-Zip: NEWBURY PARK, CA 91320

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: PAUL NESBITT

E.D.

01/05/2012

Electronic Signature of Signing Officer or Director

Date