2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002056

FILED Jan 24, 2007 Secretary of State

Entity Name: FLORIDA SUNCOAST CORRECTION N.Y.C. RETIREES, INC.

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

P.O. BOX 5646

SPRING HILL, FL 34611 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5646

SPRING HILL, FL 34611 US

FEI Number: 59-3246044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALTA, THOMAS

1327 FUCHSIA DRIVE
HOLIDAY, FL 34691 US

OPPEDISANO, NICHOLAS
11416 LEEDS DRIVE
SPRING HILL, FL 34609 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: NICHOLAS OPPEDISANO 01/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 1VP () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 WENDELL, HAROLD
 Name:
 OPPEDISANO, NICHOLAS

 Address:
 11505 BLOOMINGTON CT.
 Address:
 11416 LEEDS DRIVE

Address: 11505 BLOOMINGTON CT. Address: 11416 LEEDS DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: SPRING HILL, FL 34609 US

Title: 2VP () Delete Title: 1VP (X) Change () Addition Name: ARMSTRONG, VIRGINIA Name: ARMSTRONG, VIRGINIA

Address: 304 OAK LANE PASS
City-St-Zip: OCALA, FL 34472
Address: 304 OAK LANE PASS
City-St-Zip: OCALA, FL 34472 US

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 ALBA, JOHN
 Name:
 ALBA, JOHN

 Address:
 11362 LONG HILL CT.
 Address:
 11362 LONG HILL CT.

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 JENKINS, ALEX
 Name:
 JENKINS, ALEX

 Address:
 11450 LINDEN DRIVE
 Address:
 11450 LINDEN DRIVE

 City-St-Zip:
 SPRINGHILL, FL 34608 US
 City-St-Zip:
 SPRINGHILL, FL 34608 US

Title: PRES () Delete Title: 2VP (X) Change () Addition

 Name:
 THOMAS, CALTA
 Name:
 VASQUEZ, MIGUEL

 Address:
 1327 FUCHSIA DRIVE
 Address:
 4149 PAYTON STREET

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 ALBANO, STEVE

 Address:
 Address:
 231 DANDELION COURT

 City-St-Zip:
 City-St-Zip:
 SPRING HILL, FL 34606 US

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: NICHOLAS OPPEDISANO PRES 01/24/2007

Electronic Signature of Signing Officer or Director

Date