2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002056

FILED Jan 31, 2008 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:

OPPEDISANO, NICHOLAS
11416 LEEDS DRIVE
SPRING HILL, FL 34609 US
OPPEDISANO, NICHOLAS
306 GREENWICH CIRCLE
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: 01/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES () DeleteTitle:PRES (X) Change () AdditionName:OPPEDISANO, NICHOLASName:OPPEDISANO, NICHOLASAddress:11416 LEEDS DRIVEAddress:306 GREENWICH CIRCLECity-St-Zip:SPRING HILL, FL 34609 USCity-St-Zip:SPRING HILL, FL 34609 US

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

 Name:
 ARMSTRONG, VIRGINIA
 Name:

 Address:
 304 OAK LANE PASS
 Address:

 City-St-Zip:
 OCALA, FL 34472 US
 City-St-Zip:

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

 Name:
 ALBA, JOHN
 Name:

 Address:
 11362 LONG HILL CT.
 Address:

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

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

 Name:
 JENKINS, ALEX
 Name:
 TORRES, EDWIN

 Address:
 11450 LINDEN DRIVE
 Address:
 1466 MICHELLE STREET

 City-St-Zip:
 SPRINGHILL, FL 34608 US
 City-St-Zip:
 SPRINGHILL, FL 34609 US

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

 Name:
 VASQUEZ, MIGUEL
 Name:
 MONTEMANGO, AL

 Address:
 4149 PAYTON STREET
 Address:
 3496 HANGING MOSS LOOP

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

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

 Name:
 ALBANO, STÈVE
 Name:

 Address:
 231 DANDELION COURT
 Address:

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

I hereby certify that the information supplied with this filing does not qualify 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 01/31/2008

Electronic Signature of Signing Officer or Director

Date