

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078660

Entity Name: NPCA, INC.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

880 STATE RD. A1A
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

14333-42 BEACH BLVD.
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-3737203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HULSEY, & BUSEY (STEVE MOORE)
225 WATER ST.
1800 1ST UNION BANK TOWER
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH, HULSEY, & BUSEY, PROFESSIONAL ASSOC
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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: M. RICHARD LEWIS, JR.

11/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEVERIDT, DEAN D
Address: 14333-42 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: SEC () Delete
Name: SEVERIDT, KINDERA
Address: 14333-42 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SEVERIDT, DEAN D
Address: 14333-42 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: S/D (X) Change () Addition
Name: SEVERIDT, KINDERA
Address: 14333-42 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250

Title: T () Change (X) Addition
Name: SEVERIDT, NIKOLAS
Address: 14333-42 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEAN SEVERIDT

P/D

11/15/2007

Electronic Signature of Signing Officer or Director

Date