## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000101193

Entity Name: NPC CORP.

FILED Feb 16, 2009 Secretary of State

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

7800 BAYBERRY ROAD JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7800 BAYBERRY ROAD JACKSONVILLE, FL 32256

FEI Number: 59-3417966 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

TRICK, THOMAS

7800 BAYBERRY ROAD

JACKSONVILLE, FL 32256 US

FULLERTON, ROBERT C
7800 BAYBERRY ROAD

JACKSONVILLE, FL 32256 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: ROBERT C FULLERTON 02/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: VAS (X) Change ( ) Addition

 Name:
 BAILYS, DAVID
 Name:
 SMITH, MARCIE R

 Address:
 7800 BAYBERRY ROAD
 Address:
 7800 BAYBERRY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: VSD ( ) Delete Title: PSD (X) Change ( ) Addition

Name: FULLERTON, ROBERT Name: FULLERTON, ROBERT
Address: 7800 BAYBERRY ROAD Address: 7800 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

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

 Name:
 REIN, DAVID
 Name:

 Address:
 7800 BAYBERRY RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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

 Name:
 BAILYS, FRED
 Name:

 Address:
 7800 BAYBERRY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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

 Name:
 BAILYS, GREG
 Name:

 Address:
 7800 BAYBERRY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C FULLERTON P 02/16/2009