

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212505049

1.) CORPORATION NAME:

**NFL Player Care Foundation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **3/31/2012**

SCC ID NO: **F1740390**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 36585 SAWMILL LN

CITY/ST/ZIP: PURCELLVILLE, VA 20132-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LAWRENCE L LAMADE  
TITLE: AST SEC/AST T  
ADDRESS: 1333 NEW HAMPSHIRE AVE SW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-1564

OFFICER

DIRECTOR

NAME: ANDRE COLLINS  
TITLE: DIRECTOR  
ADDRESS: 1133 20TH STREET NW  
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

OFFICER

DIRECTOR

NAME: RANDY MINNIEAR  
TITLE: DIRECTOR  
ADDRESS: 6506 LOON DR  
CITY/ST/ZIP/CO: NINEVEH, IN 46164-

OFFICER

DIRECTOR

NAME: MARY AGEE  
TITLE: DIRECTOR  
ADDRESS: 10455 WHITE GRANITE DRIVE  
SUITE 100  
CITY/ST/ZIP/CO: OAKTON, VA 22124-

OFFICER

DIRECTOR

NAME: OZZIER NEWSOME  
TITLE: DIRECTOR  
ADDRESS: 1101 RUSSELL STREET  
CITY/ST/ZIP/CO: BALTIMORE, MD 21230-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIE LANIER DIRECTOR 2911 W BRIGSTOCK ROAD MIDLOTHIAN, VA 23113-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAROLD R HENDERSON PRESIDENT 345 PARK AVE NEW YORK, NY 10154-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS CURRAN SEC/TREAS 345 PARK AVE NEW YORK, NY 10154-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH SCHERRER DIRECTOR 2339 MULHOLLAND DRIVE WOODLAND HILLS, CA 91364-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAWRENCE L LAMADE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAWRENCE L LAMADE, AST SEC/AST T PRINTED NAME AND CORPORATE TITLE	2/9/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.