2008 NOT-EOR-PROFIT CORPORATION

FILED Feb 08, 2008 8:00 am Secretary of State 02-08-2008 90029 018 ****61.25

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DOCUMENT # N00000000482 NATÚRE COAST INTERGROUP, INC. Principal Place of Business Mailing Address 7107 EAST LEANING OAK DRIVE PO BOX 2015 CRYSTAL RIVER, FL 34423-2015 INVERNESS, FL 34453 2. Principal Place of Business - No P.O. Box # 1/1 West Main St 3. Mailing Address 5AM (£ Suite, Apt, #, etc. 01272008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3639818 City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNTER, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 7107 EAST LEANING OAK DRIVE INVERNESS, FL 34453 8. 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. I am familiar with, and accept the obligations of redistered agent. SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change TITLE Delete TITLE ☐ Addition NAME THANE, TONI NAME 4823 W. SAMPLES LA STREET ADDRESS STREET ADDRESS HOMOSASSA, FL 34446 CITY+ST-7P COY-ST-7IP TITLE 🔀 Delete TITLE Change Addition NAME ROBERTS, MARY STREET ADDRESS 9020 N ARCADIA WAY STREET ADDRESS CITY-ST-ZIP CITRUS SPRINGS, FL 34434 CITY STAZIP TITE Delete TITLE ☐ Change ■ Addition CHISEFSKY, SUSAN NAME NAME STREET ADDRESS 6746 E. RED ROBIN LANE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LUCCHESI JR. ALFRED NAME 3010 E. DOVE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS, FL 34452 TITLE Delete TITLE ☐ Change ☐ Addition NAME SHEEHAN, NEIL 640 W SEYMERIA DRIVE STREET ADDRESS STREET ADDRESS **BEVERLY HILLS, FL 34465** CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME THANE, RICHARD NAME 4823 W SAMPLES LA STREET ADDRESS STREET ADDRESS HOMOSASSA, FL 34446 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

38/08 SIGNATURE: