2008 NOT-FOR-PROFIT CORPORATION

Feb 28, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N00000002689 02-28-2008 90016 028 ****61.25 N.A.M.I. CITRUS COUNTY INC. Principal Place of Business Mailing Address 2575 S ZELLNER DR 2575 S ZELLNER DR INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1034169 City & State Applied For City & State Not Applicable Country Zip 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 LATTIN, DEBBIE D 2575 S ZELLNER DR Street Address (P.O. Box Number is Not Acceptable) INVERNESS, FL 34450 Zip Code FI 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 registered agent. SIGNATURE $\mathcal{S}(r)$: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be П Florida Department of State Out to see Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change TITI F ☐ Delete NAME : MURPHY, JOAN NAME 671 CROFT RD. STREET ADDRESS STREET ADDRESS INVERNESS, FL 34452 CITY - ST - ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition PUTZBACK, LAURA L NAME PUTZBACH, LAURA L NAME 791 W STAR JASMINE PL STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP BEVERLY HILLS, FL 34465 ☐ Delete TITLE Change ☐ Addition TITLE GREGORY, MARY NAME NAME 9 DAHOON CT S STREET ADDRESS STREET ADDRESS HOMOSASSA, FL 34446 CITY-ST-ZIP CiTY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition LATTIN, DEBBIE D NAME NAME 2575 S ZELLNER OR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS, FL 34450 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME OH-ICEL¹ STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-71P