2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002689

Entity Name: N.A.M.I. CITRUS COUNTY INC.

FILED Jan 25, 2011 Secretary of State

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

2575 S ZELLNER DR INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

2575 S ZELLNER DR PO B0X 273

INVERNESS, FL 34450 HOMOSASSA SPRINGS, FL 34750

FEI Number: 65-1034169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LATTIN, DEBBIE D

2575 S ZELLNER DR

INVERNESS, FL 34450 US

DIMINO, ANTHONY F

11796 W VALLEY SPRING LANE

HOMOSASSA, FL 34448 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: ANTHONY F DIMINO 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MOORE, MICHAEL

 Address:
 5219 S STEVEN DR

 City-St-Zip:
 HOMOSASSA, FL 34448 US

Title: BD

Name: BOOTH, MARILYN
Address: 2412 S CARNEGIE DR
City-St-Zip: INVERNESS, FL 34450

Title: S

 Name:
 GREGORY, MARY B

 Address:
 9 DAHOON COURT S

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: BD

 Name:
 LATTIN, DEBBIE D

 Address:
 2575 S ZELLNER DR

 City-St-Zip:
 INVERNESS, FL 34450

Title: VP

Name: AUSTIN, MITT

Address: 3550 N WILLOW TREE PT City-St-Zip: BEVERLY HILLS, FL 34465

Title:

Name: DIMINO, ANTHONY F

Address: 11796 W VALLEY SPRING LANE City-St-Zip: HOMOSASSA, FL 34448

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY F DIMINO T 01/25/2011