

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006051

FILED
Jul 14, 2009
Secretary of State

Entity Name: NAMI CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

21450 GIBRALTER DRIVE
SUITE 13
PT. CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21450 GIBRALTER DRIVE
SUITE 13
PT. CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 34-2065068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMILLO, ANA M.
2120 LUCKY ST.
PT. CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HANNERS, NATALIE
Address: 182 GULFVIEW RD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: YURCHUK, ELSIE
Address: 1554 KENMORE ST.
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: PD () Delete
Name: ILIOU, PASCALE
Address: 19325 WATER OAK DR., STE. 304
City-St-Zip: PT. CHARLOTTE, FL 33948

Title: SD () Delete
Name: FILHOUR, GEORGE
Address: 4428 PARMELY ST..
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: MARTIN, LESLIE
Address: 302 CAPATOLA
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD () Delete
Name: ROMILLO, ANA M.
Address: 2120 LUCKY ST.
City-St-Zip: PT. CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ILIOU, PASCALE
Address: 21450 GIBRALTER DRIVE STE# 13
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD (X) Change () Addition
Name: TININENKO, DALTON
Address: 733 EAST OLYMPIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD (X) Change () Addition
Name: RESENFELD, CHARLENE
Address: 3782 TAMiami TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: SD (X) Change () Addition
Name: DUPUIS, KERRY
Address: 1700 EDUCATION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA M. ROMILLO

TD

07/14/2009

Electronic Signature of Signing Officer or Director

Date