2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006051

FILED Mar 04, 2011 Secretary of State

Entity Name: NAMI CHARLOTTE COUNTY, INC.

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

21450 GIBRALTER DRIVE 630A WOODBURY DRIVE SUITE 13 PT. CHARLOTTE, FL 33954

PT. CHARLOTTE, FL 33952

New Mailing Address: Current Mailing Address:

21450 GIBRALTER DRIVE 630A WOODBURY DRIVE SUITE 13 PT. CHARLOTTE, FL 33954

PT. CHARLOTTE, FL 33952

FEI Number: 34-2065068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROMILLO, ANA M. 2120 LUCKY ST

PT. CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LA FORGIA, ANTHONY R Name: Address: 630A WOODBURY DRIVE City-St-Zip: PORT CHARLOTTE, FL 33954

Title:

Name: MATHIAS, SCOTT Address: 1385 ABNER STREET City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VPD

RESENFIELD, CHARLENE Name: Address: 3782 TAMIAMI TRAIL City-St-Zip: PT. CHARLOTTE, FL 33952

Title: SD

Name: DUPUIS, KERRY

Address: 1700 EDUCATION AVENUE City-St-Zip: PUNTA GORDA, FL 33950

Title:

FAEZEH, ANDREWS Name: P.O. BOX 151147 Address: City-St-Zip: CAPE CORAL, FL 33915

Title:

ROMILLO, ANA M. Name: Address: 2120 LUCKY ST.

PT. CHARLOTTE, FL 33948 City-St-Zip:

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: ANA M. ROMILLO TD 03/04/2011