

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006051

FILED
Apr 10, 2012
Secretary of State

Entity Name: NAMI CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

630A WOODBURY DRIVE
PT. CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

630A WOODBURY DRIVE
PT. CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 34-2065068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LAFORGIA, ANTHONY
630A WOODBURY DRIVE
PT. CHARLOTTE, FL 33954 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 LAFORGIA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: D'AGOSTINO, VICTORIA
Address: 1700 EDUCATION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD
Name: KAISER, SANDI
Address: 8906 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619

Title: TD
Name: ROMILLO, ANA
Address: 2120 LUCKY STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: D
Name: CLAPP, DAVID
Address: 719 US 301S
City-St-Zip: TAMPA, FL 33619

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 LAFORGIA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date