2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006051

Entity Name: NAMI CHARLOTTE COUNTY, INC.

FILED Sep 23, 2014 Secretary of State

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

630A WOODBURY DRIVE 2615 RIO PLATO DRIVE PT. CHARLOTTE, FL 33954 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

630A WOODBURY DRIVE 2615 RIO PLATO DRIVE PT. CHARLOTTE, FL 33954 PUNTA GORDA, FL 33950

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:

LAFORGIA, ANTHONY

CLARK, KAREN

630A WOODBURY DRIVE

2615 RIO PLATO DRIVE

DI INTA CORDA EL 23050

PT. CHARLOTTE, FL 33954 US PUNTA GORDA, FL 33950 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: KAREN H. CLARK 09/23/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CLARK, KAREN H

 Address:
 2615 RIO PLATO DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VPD

Name: HERMAN, MICHAEL Address: PO BOX 381092 City-St-Zip: MURDOCK, FL 33938

Title: SD

Name: D'AGOSTINO, VICKIE
Address: 1700 EDUCATION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: OVERWAY, MICHAEL
Address: 1476 KENESAW STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

 Name:
 CLAPP, DAVID

 Address:
 719 US 301 S

 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: KAREN H. CLARK PD 09/23/2014