

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006051

FILED
Sep 23, 2014
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:

2615 RIO PLATO DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

630A WOODBURY DRIVE
PT. CHARLOTTE, FL 33954

New Mailing Address:

2615 RIO PLATO DRIVE
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:

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

Name and Address of New Registered Agent:

CLARK, KAREN
2615 RIO PLATO DRIVE
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: D
Name: OVERWAY, MICHAEL
Address: 1476 KENESAW STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
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

Electronic Signature of Signing Officer or Director

Date