

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010417

FILED
Apr 01, 2008
Secretary of State

Entity Name: THE NABI GROUP, INCORPORATED

Current Principal Place of Business:

155 ARMADILLO WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

174 BENT TREE DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

174 BENT TREE DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUDSON, LISE L
1850 SW FOUNTAINVIEW BLVD.
SUITE 207
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

HUDSON, LISE L
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 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: LISE HUDSON

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON, LISE L
Address: 174 BENT TREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: SACHSE, NAOMI
Address: 155 ARMADILLO WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, LISE L MS
Address: 174 BENT TREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: HUDSON, LISE L MS
Address: 174 BENT TREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: LISE HUDSON

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date