

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000593

FILED
Mar 19, 2009
Secretary of State

Entity Name: NAMI-MIDDLE KEYS, INC.

Current Principal Place of Business:

GUIDANCE CLINIC, 3000 41ST STREET, OCEAN
MARATHON, FL 33050

New Principal Place of Business:

104 BIMINI DRIVE
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 500134
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-1784465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTSCHALK, BEVERLY
104 BIMINI DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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:

Title: P/T () Delete
Name: GOTTSCHALK, BEVERLY
Address: 104 BIMINI DRIVE
City-St-Zip: MARATHON, FL 33050

Title: VP/S () Delete
Name: LAGROTTE, LINDA
Address: 258 WEST SEAVIEW CIRCLE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY GOTTSCHALK

P/T

03/19/2009

Electronic Signature of Signing Officer or Director

Date