2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007248

Apr 13, 2010 Secretary of State

Entity Name: NAMI HIGHLANDS COUNTY, INC.

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

4023 SUN 'N LAKE BLVD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

4023 SUN 'N LAKE BLVD SEBRING, FL 33872

FEI Number: 27-0532215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDICK, MARK W 4023 SUN 'N LAKE BLVD. SEBRING, FL 33872 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

 Name:
 MEDICK, MARK W

 Address:
 4023 SUN 'N LAKE BLVD

 City-St-Zip:
 SEBRING, FL 33872

Title: S

 Name:
 SPARKS, HEATHER

 Address:
 4023 SUN 'N LAKE BLVD

 City-St-Zip:
 SEBRING, FL 33872

Title: T

Name: VACCARINO, JR., ANTHONY Address: 4023 SUN 'N LAKE BLVD City-St-Zip: SEBRING, FL 33872

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: MARK W. MEDICK ED 04/13/2010