2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003062

Entity Name: NBHAFL04, INC.

FILED Jan 25, 2011 Secretary of State

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

32151 BERMONT ROAD PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

32151 BERMONT ROAD PUNTA GORDA, FL 33982 US

FEI Number: 27-2221795 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:

BOYETTE, KIMBERLY
32151 BERMONT ROAD
PUNTA GORDA, FL 33982 US
BOYETTE, KIMBERLEY
32151 BERMONT ROAD
PUNTA GORDA, FL 33982 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: KIMBERLEY BOYETTE 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BOYETTE, KIMBERLEY
Address: 32151 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: SEC

 Name:
 LIPE, LEE ANN

 Address:
 8990 SW LIPE ROAD

 City-St-Zip:
 ARCADIA, FL 34269

Title: TREA

Name: BEATIE, ROBERTA

Address: 2975 GEORGE ANDERSON ROAD

City-St-Zip: WAUCHULA, FL 33873

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: KIMBERLEY BOYETTE P 01/25/2011