2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17703

Entity Name: NAMI/FLORIDA KEYS, INC.

FILED Sep 05, 2006 Secretary of State

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

1126 VON PHISTER ST. 700 FLEMING ST.

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1126 VON PHISTER ST. PO BOX 5771

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: 59-2817825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LISTER, SARA E SOUCY, PAM 1126 VON PHISTER ST. 700 FLEMING ST.

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: PAM SOUCY 09/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: SEC (X) Change () Addition

 Name:
 HOWANRITZ, NANCY
 Name:
 DUNN, CHRISTINE

 Address:
 700 FLEMING STREET
 Address:
 700 FLEMING STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: P (X) Change () Addition

 Name:
 LOSLEY, CONNIE
 Name:
 SOUCY, PAM

 Address:
 1616 GEORGE ST
 Address:
 2409 N. ROOSEVELT BLVD.

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: P () Delete Title: D (X) Change () Addition

 Name:
 FRANKLIN, JERRY
 Name:
 FULLER, B.J.

 Address:
 1300 ASHBY STREET
 Address:
 1432 KENNEDY DR.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: VPS () Delete Title: D (X) Change () Addition

 Name:
 FULLER, B.J.
 Name:
 BAUGH, CATHY

 Address:
 1432 KENNEDY DR.
 Address:
 1200 KENNEDY DR

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

 Name:
 DUNN, CHRISTINE
 Name:
 HARRIS, PHIL

 Address:
 PO BOX 4741
 Address:
 1205 FOURTH ST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: RAT () Delete Title: D (X) Change () Addition

 Name:
 LISTER, SARA E
 Name:
 COOK, SARA

 Address:
 1126 VON PHISTER ST.
 Address:
 1209 UNITED ST,

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: PAM SOUCY P 09/05/2006