2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22013

FILED Feb 01, 2012 Secretary of State

Entity Name: NAMI PINELLAS COUNTY, FLORIDA, INC.

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

466 94TH AVENUE NORTH 2832 FIRST AVE. N.

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

466 94TH AVENUE NORTH P. O. BOX 12773

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33733 US

FEI Number: 59-2819044 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:

HARRIS, CHERYL HAWK, GAY

466 94TH AVENUE NORTH 2832 FİRST AVE. N.

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33713 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: E. GAY HAWK 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: SENDERLING, MARYANN Address: 2025 INDIAN ROCKS RD City-St-Zip: LARGO, FL 33774 US

Title: PRES

Name: TALLEY, BRIAN

Address: 1523 EDEN ISLE BLVD., UNIT # 140 City-St-Zip: ST PETERSBURG, FL 33704 US

Title: VP

Name: HALL, PATRICIA Address: 5155 9TH AVE N #209

City-St-Zip: ST PETERSBURG, FL 33710 US

Title: SEC

 Name:
 SAYLOR, CATHY

 Address:
 4366 50TH PLACE S.

 City-St-Zip:
 ST. PETERSBURG, FL 33711

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Title: DIR
Name: TURNBAUGH, JUDITH
Address: 3845 SIENA LANE

City-St-Zip: PALM HARBOR, FL 34685

Title: DIR

Name: TURNBAUGH, DONALD
Address: 3845 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

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: BRIAN TALLEY PRES 02/01/2012