2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23551

FILED Apr 01, 2008 Secretary of State

Entity Name: NAMI OF COLLIER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 5020 TAMIAMI TRAIL N #110 NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** 5020 TAMIAMI TRAIL N #110 NAPLES, FL 34103 US FEI Number: 65-0047747 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: HUNTER, KATHRYN 4658 SANTIAGO LANE BONITA SPRINGS, FL 34134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHULTZ, NANCY PRES Name: Name: 380 WEDGE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MS Title: (X) Change () Addition () Delete ARLENE, AUSTIN SEC Name: ARLENE, AUSTIN SEC Name: Address: 5811 PELICAN BAY BLVD. #201 Address: 700 11TH ST. S., #102 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34102 Title: () Delete Title: (X) Change () Addition JOHN, SULLIVAN TREAS MAGGIE, BOWLES TREAS Name: Name: 6820 PELICAN BAY BLVD #125 11784 QUAIL VILLAGE WAY Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34119 (X) Change () Addition Title: MS () Delete Title: ROSEMARY, PACE Name: MAGGIE, BOWLES V.P. Name: 11784 QUAIL VILLAGE WAY 6075 PELICAN BAY BLVD., #1405 Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: (X) Change () Addition JOE, PADULO JON, ROTHENBERG Name: Name: 455 COVE TOWERS DRIVE 1703 10940 HARMONY PARK DR Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: (X) Change () Addition PIERRE, LESPERANCE GEORGE, WELCH Name: Name: Address: 350 WINDWARD WAY Address: 3301 TAMIAMI TRAIL E. BLDG.J-1 NAPLES, FL 34103 NAPLES, FL 34112 City-St-Zip: 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: NANCY B. SCHULTZ PRES 04/01/2008