2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26365

FILED Jan 07, 2009 Secretary of State

Entity Name: NAMI PASCO COUNTY, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 7007 PLATHE ROAD ELFERS, FL 34680 NEW PORT RICHEY, FL 34653 US US **Current Mailing Address: New Mailing Address:** PO BOX 412 ELFERS, FL 34680 US FEI Number: 59-2904264 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: STROTHER, GLORIA 7007 PLATHE ROAD NEW PORT RICHEY, FL 34653 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 STROTHER, GLORIA Name: Name: 7007 PLATHE ROAD Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, LYNN Name: Name: Address: 5625 MONTANA AVE Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: Title: VPD () Delete Title: () Change () Addition VALLE, GEORGIANA Name: Name: Address: 8330 MOULTON DR. Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: GRUSLIN, DIANE Name: LEONARD, PAULA Address: 3129 DUNSTABLE DR Address: 9415 GOUSE WAY City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: HUDSON, FL 34669

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: LYNN ANDERSON TD 01/07/2009