

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 06, 2005
Secretary of State

DOCUMENT# N32570

Entity Name: NAMI LEE COUNTY, INC.

Current Principal Place of Business:2789 ORTIZ AVE
BLDG. B
FORT MYERS, FL 33905 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 50816
FT MEYERS, FL 339940816 US**New Mailing Address:**PO BOX 50816
FT MYERS, FL 339940816 US

FEI Number: 65-0122844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STITES, BARBARA A
16590 PARTRIDGE PL #204
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**POPOVICH, ANNETTE M EX DIR
3501 PACKINGHOUSE ROAD
ALVA, FL 33920 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: ANNETTE M. POPOVICH

12/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HARRIS, SHARON
Address: 17121 TERRAVERDE CIRCLE #2205
City-St-Zip: FORT MYERS, FL 33908Title: VPD () Delete
Name: WELLS, EDWARD
Address: 4164 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904Title: TD () Delete
Name: STITES, BARBARA A
Address: 16590 PARTRIDGE PL #204
City-St-Zip: FORT MYERS, FL 33908Title: 2VP () Delete
Name: L'HEUREUX, JANETTE
Address: 1137 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914Title: CSD (X) Delete
Name: TRAHIN, SHERRI
Address: 10 BETH STACEY BLVD. #102
City-St-Zip: LEHIGH ACRES, FL 33936Title: ED (X) Delete
Name: POPOVICH, ANNETTE M
Address: 3501 PACKINGHOUSE ROAD
City-St-Zip: ALVA, FL 33920**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VPD (X) Change () Addition
Name: STITES, BARBARA A
Address: 16590 PARTRIDGE PLACE #204
City-St-Zip: FORT MYERS, FL 33908Title: 2VPD (X) Change () Addition
Name: LESTER, DEBRA
Address: 1120 VESPER DRIVE
City-St-Zip: FORT MYERS, FL 33901Title: TD (X) Change () Addition
Name: DE CHOCH, LOURDES
Address: 19381 TAMMY LANE
City-St-Zip: FORT MYERS, FL 33917Title: SEC (X) Change () Addition
Name: DROUIN, BETH
Address: 1616 POINSETTIA AVENUE
City-St-Zip: FORT MYERS, FL 33901Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNETTE M. POPOVICH

ED

12/06/2005

Electronic Signature of Signing Officer or Director

Date