

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32570

FILED
Apr 28, 2010
Secretary of State

Entity Name: NAMI LEE COUNTY, INC.

Current Principal Place of Business:

3511 B DR. MLK BLVD
BLDG. B
FORT MYERS, FL 33916 US

Current Mailing Address:

PO BOX 50816
FT MYERS, FL 339940816 US

New Principal Place of Business:

3511B DR. MLK BLVD
BLDG. B
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0122844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, KLEINFELD PRES
14198 LAKES DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCKINNEY, LANCE PRES
3783 SEAGO LANE
FORT MYERS, FL 33901 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: LANCE MCKINNEY

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKINNEY, LANCE
Address: 3783 SEAGO LANE
City-St-Zip: FORT MYERS, FL 33901

Title: SEC
Name: KRATT, DIANE SEC
Address: 11430 HEIDI LEE LANE
City-St-Zip: FORT MYERS, FL 33908

Title: DIR
Name: O'DELL, DALEEN DIR
Address: 3511B DR. MLK BLVD., BLDG B
City-St-Zip: FORT MYERS, FL 33916

Title: DIR
Name: LEACH, KEN DIR
Address: 3511B DR. MLK BLVD., BLDG B
City-St-Zip: FORT MYERS, FL 33916

Title: DIR
Name: FOGLESONG, DANA DIR
Address: 4002 WINKLER AVE EXT. APT 103
City-St-Zip: FORT MYERS, FL 33916

Title: DIR
Name: HEATH, ADAIR DIR
Address: 3511B DR. MLK BLVD., BLDG B
City-St-Zip: FORT MYERS, FL 33916

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: LANCE MCKINNEY

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date