

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32570

FILED
Apr 20, 2011
Secretary of State

Entity Name: NAMI LEE COUNTY, INC.

Current Principal Place of Business:

3511B 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:

6831 PALISADES PARK COURT
SUITE 6
FORT MYERS, FL 33912 US

New Mailing Address:

PO BOX 50816
FORT MYERS, FL 33994 US

FEI Number: 65-0122844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: EXDR
Name: GARDNER, GREG EXDR
Address: 6831 PALISADES PARK COURT STE 6
City-St-Zip: FORT MYERS, FL 33912

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

Title: DIR
Name: LEACH, KEN DIR
Address: 6831 PALISADES PARK COURT STE 6
City-St-Zip: FORT MYERS, FL 33912

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

Title: DIR
Name: O'DELL, DALEEN DIR
Address: 6831 PALISADES PARK COURT STE 6
City-St-Zip: FORT MYERS, FL 33912

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date