2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32570

FILED Jan 11, 2012 Secretary of State

Entity Name: NAMI LEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

6831 PALISADES PARK COURT

SUITE 6

FORT MYERS, FL 33912 US

Current Mailing Address: 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: 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:

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: STACEY PIANKA DIR 01/11/2012