

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00430

FILED
Apr 30, 2004
Secretary of State**Entity Name:** COMMUNITY FOUNDATION OF COLLIER COUNTY, INC.**Current Principal Place of Business:**2400 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 US**New Principal Place of Business:****Current Mailing Address:**2400 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 US**New Mailing Address:****FEI Number:** 59-2396243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANZ, WILLIAM S JR
2400 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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:** TT () Delete
Name: HAVEMEIER, BRADLEY
Address: 2212 PROGRESSIVE COURT NORTH
City-St-Zip: NAPLES, FL 34110**Title:** CT () Delete
Name: FLEWELLING, LINDA C.
Address: 4001 TAMIAMI TRL., N.
City-St-Zip: NAPLES, FL**Title:** ST () Delete
Name: GERRITY, DOROTHY
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103**Title:** DT () Delete
Name: WATSON, GORDON
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103**Title:** V () Delete
Name: FRANZ, WILLIAM S JR
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103**Title:** V () Delete
Name: GEORGE, MARY
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TT (X) Change () Addition
Name: SCHNEIDER, THOMAS
Address: 2400 TAMIAMI TRAIL NORTH #300
City-St-Zip: NAPLES, FL 34103**Title:** S (X) Change () Addition
Name: DOUGLAS, ALISON
Address: 2400 TAMIAMI TRAIL NORTH #300
City-St-Zip: NAPLES, FL 34103**Title:** D (X) Change () Addition
Name: GERRITY, DOROTHY
Address: 2400 TAMIAMI TRAIL NORTH #300
City-St-Zip: NAPLES, FL 34103**Title:** C (X) Change () Addition
Name: WATSON, GORDON
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: GEORGE, MARY
Address: 2400 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103

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: WILLIAM S FRANZ JR

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date