2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00430

FILED Jan 12, 2012 Secretary of State

Entity Name: COMMUNITY FOUNDATION OF COLLIER COUNTY, INC.

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

2400 TAMIAMI TRAIL N.

SUITE 300

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2400 TAMIAMI TRAIL N. SUITE 300

NAPLES, FL 34103 US

FEI Number: 59-2396243 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:

FRANZ, WILLIAM S JR 2400 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: TREA

Name: BROWN, DENNIS C

Address: 2400 TAMIAMI TRAIL NORTH #300

City-St-Zip: NAPLES, FL 34103

Title: VC

Name: MCCANN, THOMAS D

Address: 2400 TAMIAMI TRAIL NORTH #300

City-St-Zip: NAPLES, FL 34103

Title: CHAI

Name: BRAY, CHRISTOPHER P

Address: 2400 TAMIAMI TRAIL NORTH #300

City-St-Zip: NAPLES, FL 34103

Title: SECR

Name: HORTON, ALAN M

Address: 2400 TAMIAMI TRAIL N #300

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: FRANZ, WILLIAM S JR Address: 2400 TAMIAMI TRAIL N #300

City-St-Zip: NAPLES, FL 34103

Title: PRES

 Name:
 MURPHY, COLLEEN M

 Address:
 2400 TAMIAMI TRAIL N #300

 City-St-Zip:
 NAPLES, FL 34103

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: WILLIAM S. FRANZ, JR. VP 01/12/2012