

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90034 048 ****61.25

DOCUMENT # 704554			
1. Entity Name COLLIER COUNTY HISTORICAL SOCIETY INC.			
Principal Place of Business 137 12TH AVE, SOUTH NAPLES FL 34102		Mailing Address PO BOX 201 NAPLES FL 34106	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E037 (11/03)

4. FEI Number 59-6166907	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MCDONALD, STANLEY A ATTY 2430 SHADOWLAWN DRIVE #12 NAPLES FL 34103		7. Name and Address of New Registered Agent Name Bill Burke Street Address (P.O. Box Number is Not Acceptable) Boulevard Schoeweck & King 4001 Tamiami Trail North, Suite 250 City Naples FL Zip Code 34103	
--	--	---	--

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *William M. Burke* DATE 3-11-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
--	--	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GAYNOR, LAVERN 800 ADMIRALTY PARADE NAPLES FL 34102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Donald Wingard 130 11th Avenue South Naples, FL 34102 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WALTHER, DON 3777 TAMIAI TRAIL N., #200 NAPLES FL 34103 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Kathy Fairbanks 177 Wilburwick Drive Naples, FL 34110 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BURKE, BILL 4001 TAMIAI TRAIL N., STE 250 NAPLES FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board Member Bertha McDaniel 385 1st Avenue South Naples, FL 34102 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BDM DORR, SUZANNE 5899 CHANTECLAIR DR., #215 NAPLES FL 34108 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board Member Penny Waldrett 2220 Snook Drive Naples, FL 34102 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BDM HAMILTON, HEATHER 1348 CYPRESSWOOD DR NAPLES FL 34102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board Member James Siedel 514 Neapolitan Lane Naples, FL 34103 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BDM MAYER, JOHN 505 13TH AVE SOUTH NAPLES FL 34103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board Member John Sprinkle 1290 Third Street South Naples, FL 34102 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathy Fairbanks* **Kathy Fairbanks** 3/26/04 239-564-6687
Signature and typed or printed name of signing officer or director Date Daytime Phone #

Attachment
2403253

2004 Not-For-Profit Corporation Annual Report (AR)

Document #704554

Collier County Historical Society

FEI Number: 59-6166907

CONTINUED:

11. Additions/Changes to Officers and Directors in 10.

Addition

Title: Board Member
Name: Mary Lynn Stahnke
Street Address: 759 Portside Drive
City-St-Zip: Naples, FL 34102

Addition

Title: Board Member
Name: Millard Younkers
Street Address: 599 9th Street North
City-St-Zip: Naples, FL 34102