

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704554

FILED
Mar 28, 2008
Secretary of State

Entity Name: COLLIER COUNTY HISTORICAL SOCIETY INC.

Current Principal Place of Business:

137 12TH AVE, SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

PO BOX 201
NAPLES, FL 34106

New Mailing Address:

FEI Number: 59-6166907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, BILL
GOODLETTE, COLEMAN & JOHNSON, PA
4001 TAMiami TRAIL NORTH
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: P () Delete
Name: WINGARD, DONALD
Address: 130 11TH AVE., S.
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: FAIRBANKS, KATHY
Address: 4710 13TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: BM () Delete
Name: MCDANIEL, BERTHA
Address: 385 12TH AVE., S
City-St-Zip: NAPLES, FL 34102

Title: BM (X) Delete
Name: PARENT, MARY
Address: 53 BROAD AVE S
City-St-Zip: NAPLES, FL 34102

Title: BM (X) Delete
Name: GAYNOR, LAVERN
Address: 266 15TH AVE. S
City-St-Zip: NAPLES, FL 34102

Title: BM (X) Delete
Name: SPRINKLE, JOHN
Address: 1290 THIRD ST., S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CHERRY
Address: 375 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: WAKELIN, FRED
Address: 5174 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRED WAKELIN

VP/T

03/28/2008

Electronic Signature of Signing Officer or Director

Date