2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704554

FILED Apr 13, 2012 Secretary of State

Entity Name: COLLIER COUNTY HISTORICAL SOCIETY INC.

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

137 12TH AVE, SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

PO BOX 201 NAPLES, FL 34106

FEI Number: 59-6166907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAKELIN, FRED 5174 KENSINGTON HIGH ST NAPLES, FL 34105 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:

Name: WAKELIN, FRED

Address: 5174 KENSINGTIN HIGH ST City-St-Zip: NAPLES, FL 34105

Title: F

Name: SMITH, MARY

Address: 350 LITTLE HARBOR DRIVE

City-St-Zip: NAPLES, FL 34102

Title: S

Name: KOESTNER, DIANE
Address: 1835 GULFSHORE BLVD
City-St-Zip: NAPLES, FL 34102

Title: VF

 Name:
 BENSON, MICHAEL D

 Address:
 315 THIRD AVENUE NORTH

 City-St-Zip:
 NAPLES, FL 34102

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: FRED WAKELIN T 04/13/2012