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Feb 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713439 (8)

1. Corporation Name
THE COLLIER FOUNDATION, INC.



Principal Place of Business: 3001 NORTH TAMIMI TRAIL, STE 207, NAPLES FL 33940, US
Mailing Address: 3001 NORTH TAMIMI TRAIL, STE 207, NAPLES FL 34103-4172, US

3. Date incorporated or Qualified: 10/10/1967
3a. Date of Last Report: 04/27/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-30) details including Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: BRADLEY, RICHARD G., 3001 TAMIMI TRAIL NORTH RM 207, NAPLES FL 33940
10. Name and Address of New Registered Agent: 81 Name: Teatmeyer, Susette L.; 82 Street Address: 3001 Tamiami Trail North, Room 207, STE 207; 84 City: Naples, FL; 85 Zip Code: 34103

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Susette L. Teatmeyer (Signature) 1-30-97 (Date)
(NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles (VD, PD, DV, ST), names (COLLIER, MILES C; READ, ISABEL COLLIER; COLLIER, BARRON G., II; BRADLEY, RICHARD G.), and addresses (3001 NORTH TAMIMI TRAIL, STE 207, NAPLES FL).

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susette L. Teatmeyer (Signature) 01-30-97 (Date) 941-485-1122 (Daytime Phone)

CR2E037 (9/96)