2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State DÖCUMENT # 713439 1. Entity Name THE COLLIER FOUNDATION, INC. 01-27-2001 90069 038 ****61.25 Principal Place of Business Mailing Address 801 LAUREL OAK DRIVE 1801 LAUREL OAK DRIVE SUITE 618. SUITE 618 O O O LIU NAPLES FL*34108 NAPLES FL 34108 ---- US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0163703 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent... 7. Name and Address of New Registered Agent Name POLK, SAMUEL S Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DR SUITE 618 NAPLES FL 34108 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition COLLIER, MILES C NAME NAME 801 LAUREL OAK DR SUITE 618 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition READ, ISABEL COLLIER NAME STREET ADDRESS 801 LAUREL OAK DR SUITE 618 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP1 DΛ TITI F ☐ Delete TITLE Change Addition COLLIER, BARRON G., II NAME NAME STREET ADDRESS 801 LAUREL OAK DR SUITE 618 STREET ADDRESS CITY-ST-7IP NAPLES FL 34108 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEGTMEYER, SUSETTE L. NAME NAME 801 LAUREL OAK DR SUITE 618 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition POLK, SAMUEL S NAME NAME 801 LAUREL OAK DR SUITE 618 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

941-596-2233