2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #713439

1. Entity Name

SUITE 618

801 LAUREL OAK DRIVE

NAPLES, FL 34108 US

THE COLLIER FOUNDATION, INC. Principal Place of Business Mailing Address

FILED Feb 14, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

801 LAUREL OAK DRIVE

NAPLES, FL 34108 US

SUITE 618

01072004 No Chg-NP

CR2E037 (10/03)

Applied For 4. FEI Number 59-0163703 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLK, SAMUEL S 801 LAUREL OAK DR SUITE 618 NAPLES, FL 34108

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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.		<u> </u>		<u> </u>		
	Signature, typed or printed name of registered agent and title	If applicable. (NOTE Registered	Agent signature	required when reinstating)	A DATE	
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS	an mark the second	عَقِدُ أَوْ يُرَافِعُونُونِ عَلَيْكُ وَمِنْ لِمُنْ أَوْ مُنْ أَوْ مُنْ أَوْ مُنْ أَوْ مُنْ مُنْ مُن	Server for the Contract of the	**************************************
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV COLLIER, BARRON G., II 801 LAUREL OAK DR SUITE 618 NAPLES, FL 34108			-DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TEGTMEYER, SUSETTE L. 801 LAUREL OAK DR SUITE 618 NAPLES, FL 34108			IN T	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POLK, SAMUEL S 801 LAUREL OAK DR SUITE 618 NAPLES, FL 34108					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	portify that the information supplied with this f					

Interest certay that the information supplied with this filing does not quality 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: