

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713439

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: THE COLLIER FOUNDATION, INC.

## Current Principal Place of Business:

8889 PELICAN BAY BLVD  
SUITE 403  
NAPLES, FL 34108 US

## Current Mailing Address:

8889 PELICAN BAY BLVD  
SUITE 403  
NAPLES, FL 34108 US

## New Principal Place of Business:

9045 STRADA STELL COURT  
500  
NAPLES, FL 34109 US

## New Mailing Address:

9045 STRADA STELL COURT  
500  
NAPLES, FL 34109 US

FEI Number: 59-0163703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLK, SAMUEL S  
8889 PELICAN BAY BLVD  
STE. 403  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

PERKOVICH, JOSEPH I  
9045 STRADA STELL COURT  
500  
NAPLES, FL 34109 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: JOSEPH I. PERKOVICH

03/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: COLLIER, MILES C,  
Address: 8889 PELICAN BAY BLVD., #403  
City-St-Zip: NAPLES, FL 34108

Title: PD ( ) Delete  
Name: READ, ISABEL COLLIER,  
Address: 8889 PELICAN BAY BLVD., #403  
City-St-Zip: NAPLES, FL 34108

Title: DV ( ) Delete  
Name: COLLIER, BARRON G., II  
Address: 8889 PELICAN BAY BLVD., #403  
City-St-Zip: NAPLES, FL 34108

Title: T ( ) Delete  
Name: TEGTMEYER, SUSETTE L.  
Address: 8889 PELICAN BAY BLVD., #403  
City-St-Zip: NAPLES, FL 34108

Title: S ( ) Delete  
Name: POLK, SAMUEL S  
Address: 8889 PELICAN BAY BLVD., #403  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: COLLIER, MILES C  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

Title: DC (X) Change ( ) Addition  
Name: COLLIER, BARRON G II  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

Title: DP (X) Change ( ) Addition  
Name: PERKOVICH, JOSEPH I  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

Title: V (X) Change ( ) Addition  
Name: THOMAS, WILLIAM E  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change ( ) Addition  
Name: WALKER, SANDRA D  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

Title: S ( ) Change (X) Addition  
Name: ZUK, MARIANNE R P  
Address: 9045 STRADA STELL COURT, STE 500  
City-St-Zip: NAPLES, FL 34109

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: MARIANNE R. P. ZUK

S

03/10/2009

Electronic Signature of Signing Officer or Director

Date