2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 730466

Address:

City-St-Zip:

4167 PENSACOLA AVE.

ESTERO, FL 33928

FILED Nov 21, 2006 Secretary of State

Entity Name: COLLIER COUNTY COUNCIL ON AGING, INC. **Current Principal Place of Business: New Principal Place of Business:** P O BOX 2963 NAPLES, FL 341062963 US **Current Mailing Address: New Mailing Address:** P O BOX 2963 NAPLES, FL 341062963 US FEI Number: 23-7404941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURZYNSIK, JILL BURZYNSKI, JILL 1124 GOODLETTE RD 1124 GOODLETTE RD NAPLES, FL 34109 NAPLES, FL 34109 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: JILL BURZYNSKI 11/21/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BASS, RAND Name: Name: 650 CENTRAL AVE. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition Name: DOUCET, PHYLLIS SR., Name: Address: 53 HIGH POINT CIR .W. #112 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition KLYMAN, EVELYN Name: Name: 3903 VALENTIA WAY Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: DΡ () Delete Title: PD (X) Change () Addition DOWNEY, SHARON Name: DOWNEY, SHARON Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

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SIGNATURE: SHARON DOWNEY PD 11/21/2006